2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006575

Entity Name: CENTURY II STAFFING USA, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 278 FRANKLIN RD SUITE 350 BRENTWOOD, TN 37027 **New Mailing Address: Current Mailing Address:** 278 FRANKLIN RD SUITE 350 BRENTWOOD, TN 37027 FEI Number: 62-1803921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FORTUNE, MARC TENA, MAYBERRY Name: Name: 1026 OVERTON LEA RD. 278 FRANKLIN RD STE 350 Address: Address: City-St-Zip: NASHVILLE, TN 37220 City-St-Zip: BRENTWOOD, TN 37027 Title: Title: () Change () Addition () Delete CARTER, FORTUNE Name: Name: PO BOX 70 Address: Address: FREEDOM, IN 47431 City-St-Zip: City-St-Zip: Title: Title: D () Delete () Change () Addition FISBECK, JOHN Name: Name: 7931 W. 86TH ST. Address: Address: City-St-Zip: INDIANAPOLIS, IN 46278 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TENA MAYBERRY P 04/04/2008