

1.) CORPORATION NAME:

DUE DATE: **3/31/2012**

Staffing Options & Solutions, Inc.

SCC ID NO: **F1541947**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD #301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6249 S. EAST ST., #E

CITY/ST/ZIP: INDIANAPOLIS, IN 46227-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIANE L. POWERS
TITLE: PRESIDENT
ADDRESS: 6249 S. EAST ST., #E
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46227-

OFFICER

DIRECTOR

NAME: SANDRA L. BURNS
TITLE: VICE PRESIDENT
ADDRESS: 6249 S. EAST ST., #E
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46227-

OFFICER

DIRECTOR

NAME: LADONNA J. VALIER
TITLE: VICE PRESIDENT
ADDRESS: 6249 S. EAST ST., #E
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46227-

OFFICER

DIRECTOR

NAME: GREG I. BOHAC
TITLE: SECRETARY/T
ADDRESS: 6249 S. EAST ST., #E
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46227-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREG I. BOHAC

GREG I. BOHAC, SECRETARY/T

1/30/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.