

1.) CORPORATION NAME:

INNOVATIVE STAFFING SOLUTIONS, INC.

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

SCC ID NO: **F1701525**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8369 CHERRY LANE

CITY/ST/ZIP: LAUREL, MD 20707-

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: KATHE MESSENHEIMER
TITLE: ASST TREASURER
ADDRESS: 8369 CHERRY LANE
CITY/ST/ZIP/CO: LAUREL, MD 20707-

OFFICER

DIRECTOR

NAME: JOSEPH M KOHN
TITLE: PRESIDENT
ADDRESS: 8369 CHERRY LANE
CITY/ST/ZIP/CO: LAUREL, MD 20707-

OFFICER

DIRECTOR

NAME: RONALD MESSENHEIMER
TITLE: VP TREASURER
ADDRESS: 8369 CHERRY LANE
CITY/ST/ZIP/CO: LAUREL, MD 20707-

OFFICER

DIRECTOR

NAME: KATHERYN V KOHN
TITLE: SECRETARY
ADDRESS: 8369 CHERRY LANE
CITY/ST/ZIP/CO: LAUREL, MD 20707-

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/ KATHE MESSENHEIMER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KATHE MESSENHEIMER, ASST
TREASURER
PRINTED NAME AND CORPORATE
TITLE

2/8/2012
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.