

1.) CORPORATION NAME:

**TS STAFFING SERVICES, INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1882010**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 160 Broadway  
11th Floor

CITY/ST/ZIP: New York, NY 10038

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:	John P. Messina, Sr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Robert Cassera	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Joe Cassera	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	John P. Messina, Sr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Yolanda Trippiedi	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Mike Golde	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

NAME:	Mike Golde	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	160 Broadway		
	11th Floor		
CITY/ST/ZIP/CO:	New York, NY 10038		

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/ John P. Messina, Sr.	John P. Messina, Sr., PRESIDENT	1/28/2013
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.