

1.) CORPORATION NAME: <b>Specialist Staffing Solutions Inc.</b>	DUE DATE: <b>3/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1923129</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O STHREE PLC 1ST FLOOR, 75 KING WILLIAM ST  
LONDON EC4N 7BE UNITED KINGDOM EC4N 7BE

CITY/ST/ZIP: FOREIGN, United Kingdom (Great Britain)

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEVEN HORNBUCKLE				
TITLE: TREAS/SEC/PRES				
ADDRESS: C/O STHREE PLC 5TH FL GREAT PORTLAND ST				
CITY/ST/ZIP/CO: , , FN				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SCOTT FULTON				
TITLE: DIRECTOR				
ADDRESS: ONE SANSOME ST				
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94104				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MORGAN KAVANAGH				
TITLE: DIRECTOR				
ADDRESS: 1270 AVENUE OF AMERICAS				
CITY/ST/ZIP/CO: 23RD FLOOR NEW YORK, NY 10020				

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/ STEVEN HORNBUCKLE	STEVEN HORNBUCKLE, TREAS/SEC/PRES	1/26/2016
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.