

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0773609  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/27/2011 6:04:41 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DIAMOND STAFFING SERVICES, INC.  
**Company ID:** 0773609  
**State of origin:** Delaware  
**Formation date:** 10/18/2010 12:00:00 AM  
**Date filed:** 4/27/2011 6:04:41 PM  
**Fee:** \$15.00

**Principal Office**

160 BROADWAY  
15TH FLOOR  
NEW YORK, NY 10038

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Jay H. Schecter	160 Broadway, 15th Fl, New York, NY 10038
President	John P. Messina	160 Broadway, 15th Fl, New York, NY 10038
Secretary	Jay H. Schecter	160 Broadway, 15th Fl, New York, NY 10038

**Directors**

Director	Robert Cassera	160 Broadway, 15th Fl, New York, NY 10038
Director	John P. Messina	160 Broadway, 15th Fl, New York, NY 10038
Director	Jay H. Schecter	160 Broadway, 15th Fl, New York, NY 10038

**Signatures**

<b>Signature</b>	Jay H. Schecter
<b>Title</b>	CEO & Director