

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003303

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ALLSTAFF MANAGEMENT, INC.

**Current Principal Place of Business:**

575-L OLD NORCROSS ROAD  
LAWRENCEVILLE, GA 30045 US

**New Principal Place of Business:**

**Current Mailing Address:**

575-L OLD NORCROSS ROAD  
LAWRENCEVILLE, GA 30045 US

**New Mailing Address:**

FEI Number: 58-1531342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNET, MARK J  
200 S. ORANGE AVENUE  
28TH FLOOR  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE  
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA TADLOCK, ASSISTANT SECRETARY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: REICHEL, JEFFREY  
Address: POST OFFICE BOX 48  
City-St-Zip: LAWRENCEVILLE, GA 30246 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BEESLEY, JAMES  
Address: POST OFFICE BOX 2225  
City-St-Zip: LAWRENCEVILLE, GA 30046 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BEESLEY

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date