

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003303

FILED
Sep 24, 2009
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:

6650 SUGARLOAF PARKWAY
SUITE 300
DULUTH, GA 30097 US

Current Mailing Address:

575-L OLD NORCROSS ROAD
LAWRENCEVILLE, GA 30045 US

New Mailing Address:

6650 SUGARLOAF PARKWAY
SUITE 300
DULUTH, GA 30097 US

FEI Number: 58-1531342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEESLEY, JAMES
Address: 6650 SUGARLOAF PARKWAY, SUITE 300
City-St-Zip: DULUTH, GA 30097 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

09/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date