

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002904

Entity Name: PEDIASTAFF, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

319 W. JEFFERSON STREET
SUITE D
TUPELO, MS 38804

New Principal Place of Business:

Current Mailing Address:

319 W. JEFFERSON STREET
SUITE D
TUPELO, MS 38804

New Mailing Address:

FEI Number: 20-4173993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, HEIDI
1411 NORRIS WAY
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAY, HEIDI
Address: 1411 NORRIS WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: ADAMS, KEITH
Address: 1208 ANTLER
City-St-Zip: TUPELO, MS 38804

Title: CFO
Name: ADAMS, BRENDA
Address: 1208 ANTLER
City-St-Zip: TUPELO, MS 38804

I hereby 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 all other like empowered.

SIGNATURE: BRENDA ADAMS

CFO

02/09/2011

Electronic Signature of Signing Officer or Director

Date