

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134748

FILED
Mar 19, 2009
Secretary of State

Entity Name: AMERICAN STAFF MANAGEMENT III, INC.

Current Principal Place of Business:

605 HITCHING POST DR.
BRANDON, FL 33511

New Principal Place of Business:

9280 BAY PLAZA BOULEVARD
715
TAMPA, FL 33619

Current Mailing Address:

605 HITCHING POST DR.
BRANDON, FL 33511

New Mailing Address:

9280 BAY PLAZA BOULEVARD
715
TAMPA, FL 33619

FEI Number: 61-1435060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, MARSHALL
605 HITCHING POST DR.
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLASS, MARSHALL R
Address: 605 HITCHING POST DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: STEINBERG, STEVEN H VP
Address: 14004 ROOSEVELT BLVD, SUITE 606
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: MORAN, JAMES T SEC
Address: 14004 ROOSEVELT BLVD, SUITE 606
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: MORAN, THOMAS D VP
Address: 14004 ROOSEVELT BLVD, SUITE 606
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN H STEINBERG

VP D

03/19/2009

Electronic Signature of Signing Officer or Director

Date