

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10060

FILED
Feb 06, 2009
Secretary of State

Entity Name: ALPHASTAFF GROUP, INC.

Current Principal Place of Business:

800 CORPORATE DR
STE 600
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DR
STE 600
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0314170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221 E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: BECK, ROBERT A II
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DCEO () Delete
Name: STARKMAN, JAY
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: BECK, ROBERT A II
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STP () Delete
Name: STARKMAN, JAY
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: EV () Delete
Name: PENATE, MANUEL
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARKMAN, JAY
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TCFO (X) Change () Addition
Name: COBER, JAY
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: EVP (X) Change () Addition
Name: HEATHER, GATLEY
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: EVP (X) Change () Addition
Name: LABARTA, RALPH
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DCOB (X) Change () Addition
Name: MADDEN, JAMES C
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Change (X) Addition
Name: J. MICHAEL, CLINE
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JAY STARKMAN, BY V.HAWK AS ATTY-IN-FACT

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date