2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10060

Entity Name: ALPHASTAFF GROUP, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY

SUITE 220

SUNRISE, FL 33323

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY

SUITE 220

SUNRISE, FL 33323 US

FEI Number: 65-0314170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

SIGNATURE: SHELLEY, ANNE-MARIE

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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title TREASURER, CFO

RATTNER, DAVID Name ALLAN, CRISTINA Name

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title **DIRECTOR** Title **SECRETARY** Name BRODY, ROBERT Name KOLTIS, BETTY

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

SUNRISE FL 33323 SUNRISE FL 33323 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title **DIRECTOR**

ERIKS, SHAREE BASSIN, STUART Name Name

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

SUNRISE FL 33323 SUNRISE FL 33323 City-State-Zip: City-State-Zip:

DIRECTOR Title Title **DIRECTOR**

SACHS, ANDREW SHELLEY, ANNE-MARIE Name Name

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 City-State-Zip:

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. 04/14/2021

ANGERVIL ATTORNEY-IN-

FILED Apr 14, 2021

Secretary of State

6147174250CC

Date

FACT

DIR, BY MARLEY