2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003112

Entity Name: ACCOUNTABLE HEALTHCARE STAFFING, INC.

FILED Apr 21, 2013 **Secretary of State** CC7855479078

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 202

BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 202 BOCA RATON, FL 33431

FEI Number: 45-2469689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREW S GOLDWYN PA 4755 TECHNOLOGY WAY SUITE 202 BOCA RATON, FL 33431 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO AND CHAIRMAN Title DIRECTOR

ADAMSON, ROBERT J Name Name ALBERT, EDWARD YJR.

4755 TECHNOLOGY WAY 4755 TECHNOLOGY WAY Address Address SUITE 202 SUITE 202

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, CFO, TREASURER Title **DIRECTOR**

Name LITTLE, KEVIN Name HOLLIS, C. DARYL

Address 4755 TECHNOLOGY WAY Address 4755 TECHNOLOGY WAY

> SUITE 202 SUITE 202

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

SECRETARY Title DIRECTOR Title

FODALE, PATRICK GOLDWYN, ANDREW S Name Name

4755 TECHNOLOGY WAY 4755 TECHNOLOGY WAY Address Address

SUITE 202 SUITE 202

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: **BOCA RATON FL 33431**

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.