2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000278

Entity Name: CHG MEDICAL STAFFING, INC.

Current Principal Place of Business:

6440 SOUTH MILLROCK DR, SUITE 175 SALT LAKE CITY, UT 84121

Current Mailing Address:

PO BOX 713100 ATTN: TAX DEPT SALT LAKE CITY, UT 84171-3100 US

FEI Number: 87-0502658

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

FILED Apr 12, 2013 Secretary of State CC6489089816

Certificate of Status Desired: Yes

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 .

Officer/Director Detail :					
Title	CEO, DIRECTOR	Title	VP		
Name	WEINHOLTZ, MICHAEL	Name	WARRICK, DOUG		
Address	6440 S MILLROCK DR STE 175	Address	6440 S MILLROCK DR STE 175		
City-State-Zip:	SALT LAKE CITY UT 84121	City-State-Zip:	SALT LAKE CITY UT 84121		
Title	CFO, VP, SECRETARY, TREASURER	Title	PRESIDENT		
Name	DAILEY, SEAN	Name	BECK, SCOTT		
Address	6440 S MILLROCK DR STE 175	Address	6440 S. MILLROCK DRIVE, SUITE 175		
City-State-Zip:	SALT LAKE CITY UT 84121	City-State-Zip:	SALT LAKE CITY UT 84121		
Title	ASSISTANT SECRETARY	Title	DIRECTOR		
Name	THOMSON, DAN	Name	BAUMER, JOHN		
Address	6440 S. MILLROCK DRIVE, SUITE 175	Address	11111 SANTA MONICA BLVD., SUITE 2000		
City-State-Zip:	SALT LAKE CITY UT 84121	City-State-Zip:	LOS ANGELES CA 90025		
Title	DIRECTOR	Title	DIRECTOR		
Name	WAGNER, ALYSE	Name	ROSENTHAL, BENNETT		
Address	11111 SANTA MONICA BLVD., SUITE 2000	Address	2000 AVENUE OF THE STARS, 12TH FL		

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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: DOUG WARRICK

VICE PRESIDENT

04/12/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	RAHEMTULLA, NAV	Name	WHITNEY, RICHARD
Address	2000 AVENUE OF THE STARS, 12TH FL	Address	624 9TH STREET
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	MANHATTAN BEACH CA 90266