

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003303

Entity Name: ALLSTAFF MANAGEMENT, INC.

FILED  
Sep 24, 2009  
Secretary of State

## Current Principal Place of Business:

575-L OLD NORCROSS ROAD  
LAWRENCEVILLE, GA 30045 US

## Current Mailing Address:

575-L OLD NORCROSS ROAD  
LAWRENCEVILLE, GA 30045 US

## New Principal Place of Business:

6650 SUGARLOAF PARKWAY  
SUITE 300  
DULUTH, GA 30097 US

## New Mailing Address:

6650 SUGARLOAF PARKWAY  
SUITE 300  
DULUTH, GA 30097 US

FEI Number: 58-1531342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BEESLEY, JAMES  
Address: POST OFFICE BOX 2225  
City-St-Zip: LAWRENCEVILLE, GA 30046 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BEESLEY, JAMES  
Address: 6650 SUGARLOAF PARKWAY, SUITE 300  
City-St-Zip: DULUTH, GA 30097 US

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: JAMES BEESLEY

CEO

09/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date