

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002274

FILED
Apr 17, 2009
Secretary of State

Entity Name: TEAMSTAFF GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

1 EXECUTIVE CENTER, SUITE 130
SOMERSET, NJ 08873

New Principal Place of Business:

Current Mailing Address:

1 EXECUTIVE DR.
STE 130
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 58-2282143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: FILLIPPILLI, RICK
Address: 1 EXECUTIVE CENTER, SUITE 130
City-St-Zip: SOMERSET, NJ 08873

Title: CFOC () Delete
Name: PRISUTO, CHERYL
Address: 1 EXECUTIVE CENTER, SUITE 130
City-St-Zip: SOMERSET, NJ 08873

Title: S () Delete
Name: DIGIOIA, VICTOR
Address: 45 BROADWAY 11TH FL
City-St-Zip: NEW YORK, NY 10006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FILLIPPILLI, RICK
Address: 1 EXECUTIVE DR, SUITE 130
City-St-Zip: SOMERSET, NJ 08873

Title: CFO (X) Change () Addition
Name: PRESUTO, CHERYL
Address: 1 EXECUTIVE DR, SUITE 130
City-St-Zip: SOMERSET, NJ 08873

Title: SEC (X) Change () Addition
Name: DIGIOIA, VICTOR
Address: 45 BROADWAY 11TH FL
City-St-Zip: NEW YORK, NY 10006

Title: DIR () Change (X) Addition
Name: FILLIPPILLI, RICK
Address: 1 EXECUTIVE DRIVE, SUITE 130
City-St-Zip: SOMERSET, NJ 08873 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: CHERYL PRESUTO

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date