

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000344

FILED
Mar 23, 2011
Secretary of State

Entity Name: DIAMOND HEALTHCARE STAFFING, INC.

Current Principal Place of Business:

645 KOLTER DR.
INDIANA, PA 15701 US

New Principal Place of Business:

Current Mailing Address:

645 KOLTER DR.
INDIANA, PA 15701 US

New Mailing Address:

FEI Number: 20-4671077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

OFFICERS AND DIRECTORS:

Title: CST
Name: ZILNER, MARK J.
Address: 645 KOLTER DR.
City-St-Zip: INDIANA, PA 15701

Title: DP
Name: ZILNER, JOAN R.
Address: 645 KOLTER DR.
City-St-Zip: INDIANA, PA 15701

Title: DVP
Name: ZILNER, GILBERT J.
Address: 645 KOLTER DR.
City-St-Zip: INDIANA, PA 15701

Title: CFO
Name: BOWSER, LOUANN C.
Address: 645 KOLTER DR.
City-St-Zip: INDIANA, PA 15701

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: LOU ANN BOWSER

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date