

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000840

FILED
Jun 24, 2009
Secretary of State

Entity Name: PLATINUM SELECT HEALTHCARE STAFFING, INC.

Current Principal Place of Business:

325 N ST. PAUL, SUITE 4200
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

AMN HEALTHCARE, INC., LEGAL DEPT.
12400 HIGH BLUFF DRIVE SUITE 100
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 26-1708021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: DCEO () Delete
Name: NOWAKOWSKI, SUSAN R
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: DVS () Delete
Name: JACKSON, DENISE L
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: CFOT () Delete
Name: DREYER, DAVID C
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: P () Delete
Name: CASAZZA, ERIC J
Address: 5001 STATESMAN DRIVE
City-St-Zip: IRVING, TX 75063

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SEEDIG, LANDRY
Address: 325 N. ST. PAUL, SUITE 4200
City-St-Zip: DALLAS, TX 75201

Title: VP () Change (X) Addition
Name: CASAZZA, ERIC J
Address: 5001 STATESMAN DRIVE
City-St-Zip: IRVING, TX 75063

Title: SVP () Change (X) Addition
Name: FLETCHER, JULIE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

DVS

06/24/2009

Electronic Signature of Signing Officer or Director

Date