

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003112

FILED
Apr 05, 2012
Secretary of State

Entity Name: ACCOUNTABLE HEALTHCARE STAFFING, INC.

Current Principal Place of Business:

2215 SOUTH THIRD STREET, SUITE 203
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431

Current Mailing Address:

2215 SOUTH THIRD STREET, SUITE 203
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431

FEI Number: 45-2469689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW S GOLDWYN, P.A.
2500 N MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDREW S GOLDWYN PA
4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431 US

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: ANDREW S GOLDWYN

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMSON, ROBERT J
Address: 4755 TECHNOLOGY WAY #202
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: ALBERT, EDWARD Y JR.
Address: 4755 TECHNOLOGY WAY #202
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT J ADAMSON

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date