2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED

May 07, 2007 8:00 am Secretary of State DOCUMENT # F94000005831 05-07-2007 90074 041 ***150.00 1. Entity Name TEAMSTAFF RX, INC. Principal Place of Business Mailing Address 300 ATRIUM DRIVE 300 ATRIUM DRIVE SOMERSET, NJ 08873 SOMERSET, NJ 08873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 76-0451040 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Delete ☐ Addition NAME SMITH, T. KENT NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS SOMERSET, NJ 08873 CITY-ST-ZIP CITY-ST-ZIP CEO Delete ☐ Change ☐ Addition TITLE SMITH, T. KENT NAME NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP Delete ☐ Addition TITLE Change HOUSTON, JAMES NAME NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP 0,9,060,060,5 **VCFO** ☐ Delete TITLE Addition FILIPPELLI, RICK NAME NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP CC ☐ Delete TITLE ☐ Change TITLE ☐ Addition PRESUTO, CHERYL NAME NAME STREET ADDRESS 300 ATRIUM DRIVE STREET ADDRESS SOMERSET, NJ 08873 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an access. With all other like empowered.

ER OR DIRECTO

<u>5/1/07</u>

FILED