

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001957

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTELISTAF HEALTHCARE, INC.

Current Principal Place of Business:

901 YAMATO ROAD
SUITE 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

901 YAMATO ROAD
SUITE 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3257108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: LITTLE, KEVIN S
Address: 901 YAMATO RD SUITE 110
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: MESAGNO, MICHAEL J
Address: 901 YAMATO RD SUITE 110
City-St-Zip: BOCA RATON, FL 33431

Title: SECD
Name: YESNER, JEFF
Address: 901 YAMATO RD SUITE 110
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: JEFFREY YESNER

SECD

04/28/2010

Electronic Signature of Signing Officer or Director

Date