2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005943

Entity Name: MEDICAL STAFFING NETWORK HOLDINGS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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901 YAMATO ROAD SUITE #110 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

901 YAMATO ROAD SUITE #110 BOCA RATON, FL 33431

FEI Number: 65-0865171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO

Name: ADAMSON, ROBERT
Address: 901 YAMATO ROAD #110
City-St-Zip: BOCA RATON, FL 33431

Title: PCFO

 Name:
 LITTLE, KEVIN S

 Address:
 901 YAMATO ROAD #110

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

Name: STACY, LYNNE

Address: 901 YAMATO ROAD #110 City-St-Zip: BOCA RATON, FL 33431

Title: [

 Name:
 ACKERMAN, JOEL

 Address:
 466 LEXINGTON AVE

 City-St-Zip:
 NEW YORK, NY 10017

Title:

 Name:
 HOLLIS, C. DARYL .

 Address:
 466 LEXINGTON AVE

 City-St-Zip:
 NEW YORK, NY 100173147

Title:

Name: WESTER, DAVID
Address: 901 YARATO ROAD #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: KEVIN S. LITTLE PCFO 04/28/2010