

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003181

FILED
Apr 07, 2011
Secretary of State

Entity Name: TEAMSTAFF, INC.

Current Principal Place of Business:

1 EXECUTIVE DR., SUITE 130
SOMERSET, NJ 08873

New Principal Place of Business:

Current Mailing Address:

1 EXECUTIVE DR., SUITE 130
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 22-1899798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ZACHARY, PARKER
Address: 1 EXECUTIVE DRIVE, SUITE 130
City-St-Zip: SOMERSET, NJ 08873

Title: SEC
Name: DIGIOIA, VICTORIA
Address: 45 BROADWAY 11TH FL.
City-St-Zip: NEW YORK, NY 10006

Title: CEO
Name: ZACHARY, PARKER
Address: 1 EXECUTIVE DR STE 130
City-St-Zip: SOMERSET, NJ 08873

Title: CFO
Name: JOHN, KAHN
Address: 1 EXECUTIVE DRIVE, STE 130
City-St-Zip: SOMERSET, NJ 08873

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: ZACHARY PARKER

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date