2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018244

Entity Name: NATIONAL HEALTHCARE STAFFING, LLC

FILED Jun 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 BROKEN SOUND PARKWAY STE 500 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

524 E. LAMAR BLVD. SUITE 300 ARLINGTON, TX 76011

FEI Number: 33-1014711 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

MANAGING MEMBERS/MANAGERS:

RUTHERFORD, CHRISTIAN Name: Address: 3668 S. GEYER RD. SUITE 100 City-St-Zip: SUNSET HILLS, MO 63127

Title:

Name: MCCOLPIN, PATRICK

Address: 524 E. LAMAR BLVD., SUITE 300

City-St-Zip: ARLINGTON, TX 76011

Title: SEC

FRIEDRICHS, CHRIS Name:

524 E. LAMAR BLVD., SUITE 300 Address:

City-St-Zip: ARLINGTON, TX 76011

Title: DIR

Name: LIVONIUS, ROBERT

524 E. LAMAR BLVD., SUITE 300 Address:

City-St-Zip: ARLINGTON, TX 76011

Title: DIR

FRIEDRICHS, CHRIS Name:

524 E. LAMAR BLVD., SUITE 300 Address:

City-St-Zip: ARLINGTON, TX 76011

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRIS FRIEDRICHS SEC 06/01/2010