2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002441

Entity Name: AMERICAN TRAVELER STAFFING PROFESSIONALS, LLC

FILED Feb 16, 2011 Secretary of State

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

1615 S. FEDERAL HWY STE 300 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1615 S. FEDERAL HWY STE 300 BOCA RATON, FL 33432

FEI Number: 36-4315393 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:

CORP DIRECT AGENTS, INC 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 URBANSKI, DENNIS

 Address:
 4961 N.W. 97 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: DENNIS URBANSKI MGRM 02/16/2011