2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058226

Entity Name: AMSTAFF SERVICES INCORPORATED

FILED Apr 12, 2011 Secretary of State

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

1190 NE 163RD ST. 1990 NE 163RD ST.

SUITE 310 SUITE 206

N MIAMI BEACH, FL 33162 US N MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

804 VERONA LAKE DRIVE WESTON, FL 33326 US

FEI Number: 65-1171806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, AMELIA 804 VERONA LAKE DRIVE WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLINGAN, MARIO

 Address:
 804 VERONA LAKE DRIVE

 City-St-Zip:
 WESTON, FL 33326 US

Title: 9

Name: PEREZ, AMELIA

Address: 804 VERONA LAKE DRIVE City-St-Zip: WESTON, FL 33326 US

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: MARIO GOLINGAN PRES 04/12/2011