2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104562

FILED Jan 16, 2012 Secretary of State

Entity Name: MEDICAL STAFFING SOURCE OF AMERICA INC.

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

2304 MESSENGER CIR. SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2304 MESSENGER CIR. SAFETY HARBOR, FL 34695

FEI Number: 11-3659160 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:

KANE, DOUGLAS S
2304 MESSENGER CIRCLE.
SAFETY HARBOR, FL 34695 US

KANE, DOUGLAS S
2304 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 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: DOUGLAS S. KANE 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: KANE, DOUGLAS S Address: 2304 MESSENGER CIRCLE City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP

Name: KANE, AMANDA K

Address: 2304 MESSENGER CIRCLE City-St-Zip: SAFETY HARBOR, FL 34695

Title: CFO

Name: KANE, JOYCE A
Address: 2851 RAMPART CIRCLE
City-St-Zip: CLEARWATER, FL 33761

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: DOUGLAS S. KANE PCEO 01/16/2012