2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134743

Entity Name: AMERICAN STAFF MANAGEMENT II, INC.

FILED Mar 26, 2010 Secretary of State

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

9280 BAY PLAZA BOULEVARD 27605 CASHFORD CIRCLE

715 102

TAMPA, FL 33619 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

9280 BAY PLAZA BOULEVARD 27605 CASHFORD CIRCLE

5 102

TAMPA, FL 33619 US WESLEY CHAPEL, FL 33544 US

FEI Number: 61-1435058 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:

GLASS, MARSHALL MORAN, JAMES
605 HITCHING POST DRIVE 27605 CASHFORD CIRCLE
BRANDON, FL 33511 US SUITE 102

WESLEY CHAPEL, FL 33544 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: JAMES MORAN 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORAN, JAMES T

Address: 27605 CASHFORD CIRCLE SUITE 102 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD

Name: PARRY, JENNIFER J VP

Address: 27605 CASHFORD CIRCLE SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD

Name: MORAN, THOMAS J SEC

Address: 27605 CASHFORD CIRCLE SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAMES T MORAN PRES 03/26/2010