

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134743

FILED
Mar 26, 2010
Secretary of State

Entity Name: AMERICAN STAFF MANAGEMENT II, INC.

Current Principal Place of Business:

9280 BAY PLAZA BOULEVARD
715
TAMPA, FL 33619 US

New Principal Place of Business:

27605 CASHFORD CIRCLE
102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

9280 BAY PLAZA BOULEVARD
715
TAMPA, FL 33619 US

New Mailing Address:

27605 CASHFORD CIRCLE
102
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:

GLASS, MARSHALL
605 HITCHING POST DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MORAN, JAMES
27605 CASHFORD CIRCLE
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

Electronic Signature of Signing Officer or Director

Date