2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134751

Entity Name: AMERICAN STAFF MANAGEMENT, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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27605 CASHFORD CIRCLE

102

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27605 CASHFORD CIRCLE 102 WESLEY CHAPEL, FL 33544

FEI Number: 61-1435059 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:

MORAN, JAMES 27605 CASHFORD CIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORAN, JAMES T

Address: 27605 CASHFORD CIRCLE SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VPT

Name: PARRY, JENNIFER J

Address: 27605 CASHFORD CIRCLE SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S

Name: MORAN, THOMAS J

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 PD 04/19/2011