

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158509

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: AMERICAN STAFFING GROUP, INC.

## Current Principal Place of Business:

3226 PARKSIDE CENTER CIRCLE  
TAMPA, FL 33619

## New Principal Place of Business:

100 SOUTH EDISON AVE  
SUITE C  
TAMPA, FL 33606 US

## Current Mailing Address:

3226 PARKSIDE CENTER CIRCLE  
TAMPA, FL 33619

## New Mailing Address:

100 SOUTH EDISON AVE  
SUITE C  
TAMPA, FL 33606 US

FEI Number: 22-3918578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FILA, IAN E  
Address: 6208 MARBELLA BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FILA, IAN E  
Address: 6208 MARBELLA BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN E. FILA

CEO

02/05/2009

Electronic Signature of Signing Officer or Director

Date