2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 27, 2009
Secretary of State

DOCUMENT# P07000080260

Entity Name: USA MEDICAL STAFFING, INC.

Current Principal Place of Business:

8696 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

8696 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 26-0556620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEBRON & ASSOCIATION INC.
8696 WOODGROVE HARBOR LANE
BOYNTON, FL 33473 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

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: LEBRON, PETER
Address: 8696 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: S,T ( ) Delete
Name: LEBRON, PETER
Address: 8696 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D ( ) Delete
Name: LEBRON, PETER
Address: 8696 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEBRON, PETER
Address: 8696 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP (X) Change ( ) Addition
Name: SZABO, GABRIELLA
Address: 6199 SHADOW TREE LANE
City-St-Zip: BOYNTON BEACH, FL 33463 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER LEBRON P 10/27/2009

Electronic Signature of Signing Officer or Director — Date