

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069667

FILED
Jan 14, 2009
Secretary of State

Entity Name: ACE HEALTHCARE STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

16214 CR 448
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

16214 CR 448
MT DORA, FL 32757

New Mailing Address:

FEI Number: 26-3020315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGS, RICHARD W
205 NORTH JOANNA AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MEYER, TANYA A
16214 CR 448
MT. DORA, FL 32757 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: TANYA MEYER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, TANYA A
Address: 16214 CR 448
City-St-Zip: MT DORA, FL 32757

Title: VD () Delete
Name: SMITH, DEBORAH
Address: 16214 CR 448
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TANYA MEYER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date