

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069667

FILED
Feb 11, 2011
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:

MEYER, TANYA A
16214 CR 448
MT. DORA, FL 32757 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: PD
Name: MEYER, TANYA A
Address: 16214 CR 448
City-St-Zip: MT DORA, FL 32757

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

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: TANYA MEYER

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date