

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078779

FILED
Feb 18, 2011
Secretary of State

Entity Name: UNIVERSAL HEALTH STAFFING SERVICES, INC.

Current Principal Place of Business:

14707 S. DIXIE HWY
SUITE 213
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

14707 S. DIXIE HWY
SUITE 213
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 36-4661157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, PATRICIA
8353 SW 124 ST., SUITE 105A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CURRY, PATRICIA
14707 S. DIXIE HWY, S.213
PALMETTO BAY, FL 33176 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CURRY, PATRICIA
Address: 14707 S. DIXIE HWY, S.213
City-St-Zip: PALMETTO BAY, FL 33176

Title: VTD
Name: CURRY, JOHN H
Address: 14707 S. DIXIE HWY, S.213
City-St-Zip: PALMETTO BAY, FL 33176

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: JOHN H. CURRY

VTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date