

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098620

FILED
Jan 27, 2011
Secretary of State

Entity Name: ASPEN STAFF LEASING INC

Current Principal Place of Business:

14160 DALLAS PKWY
STE 500
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14160 DALLAS PKWY
STE 500
DALLAS, TX 75254

New Mailing Address:

FEI Number: 21-1428738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: WOOD, CHARLES D JR
Address: 14160 DALLAS PKWY STE 500
City-St-Zip: DALLAS, TX 75254

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: CHARLES D. WOOD JR.

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date