2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066982

Entity Name: SMARTSTAFF, INC.

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12961 N. MAIN STREET

STE 103

JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

P. O. BOX 19067

JACKSONVILLE, FL 32245 US

FEI Number: 59-3201117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, BRIAN S ROSE, BRIAN S

12925 LITTLETON BEND RD. 4593 ŚWILCAN BRIDGE LN N JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 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: 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCFO Title:

Name: ROSE, BRIAN S

12961 N. MAIN STREET, SUITE 103 Address: City-St-Zip: JACKSONVILLE, FL 32218

Title:

Name:

ROSE, DIANE D

Address: 12961 N. MAIN STREET, SUITE 103 JACKSONVILLE, FL 32218 City-St-Zip:

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: BRIAN S. ROSE **PCEO** 04/22/2011