2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081389

Entity Name: TEAMSTAFF II, INC.

FILED Jun 07, 2012 Secretary of State

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

1 EXECUTIVE DR., SUITE 130 1776 PEACHTREE STREET NW SUITE 300S SOMERSET, NJ 08873

STE 300S

ATLANTA, GA 30309 US

Current Mailing Address: New Mailing Address:

1 EXECUTIVE DR., SUITE 130 1776 PEACHTREE STREET NW SUITE 300S SOMERSET, NJ 08873

STE 300S

ATLANTA, GA 30309 US

FEI Number: 59-3277121 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

OFFICERS AND DIRECTORS:

Title: SEC

DIGIOIA, VICTOR Name: 45 BROADWAY 11TH PL Address: City-St-Zip: NEW YORK, NY 10006

Title:

Name: ZACHARY, PARKER

1776 PEACHTREE STREET NW SUITE 300S Address:

ATLANTA, GA 30309 US City-St-Zip:

Title: DIR

ZACHARY, PARKER Name:

1776 PEACHTREE STREET NW SUITE 300S Address:

City-St-Zip: ATLANTA, GA 30309 US

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: ZACH PARKER CEO 06/07/2012