

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081391

Entity Name: TEAMSTAFF III, INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

1 EXECUTIVE DR., SUITE 130
SOMERSET, NJ 08873

New Principal Place of Business:

1776 PEACHTREE ST. NW,
STE 300S
ATLANTA, GA 30309 US

Current Mailing Address:

1 EXECUTIVE DR., SUITE 130
SOMERSET, NJ 08873

New Mailing Address:

1776 PEACHTREE ST. NW,
STE 300S
ATLANTA, GA 30309 US

FEI Number: 59-3277124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ZACHARY, PARKER
Address: 1776 PEACHTREE STREET NW SUITE 300S
City-St-Zip: ATLANTA, GA 30309 US

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

Title: DIR
Name: ZACHARY, PARKER
Address: 1776 PEACHTREE STREET NW SUITE 300S
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

Electronic Signature of Signing Officer or Director

Date