

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028372

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMS STAFF LEASING II, INC.

Current Principal Place of Business:

14160 DALLAS PARKWAY
#500
DALLAS, TX 75254 US

New Principal Place of Business:

5501 LBJ FREEWAY
#1200
DALLAS, TX 75240 US

Current Mailing Address:

14160 DALLAS PARKWAY
#500
DALLAS, TX 75254 US

New Mailing Address:

5501 LBJ FREEWAY
#1200
DALLAS, TX 75240 US

FEI Number: 59-3451032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: 5501 LBJ FREEWAY #1200
City-St-Zip: DALLAS, TX 75240

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date