

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V10060

FILED
Jun 08, 2010
Secretary of State

Entity Name: ALPHASTAFF GROUP, INC.

Current Principal Place of Business:

800 CORPORATE DR
STE 600
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DR
STE 600
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0314170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221 E
PALM BEACH GARDENS, FL 33410 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: PD
Name: GIBSON, JOHN
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TCFO
Name: COBER, JAY
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: EVP
Name: HEATHER, GATLEY
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: EVP
Name: LABARTA, RALPH
Address: 800 CORP. DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DCOB
Name: MADDEN, JAMES C
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: J. MICHAEL, CLINE
Address: 800 CORP DR STE 600
City-St-Zip: FORT LAUDERDALE, FL 33334

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

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06/08/2010

Electronic Signature of Signing Officer or Director

Date