

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500574

1.) CORPORATION NAME:

ALPHASTAFF HOLDINGS, INC.

DUE DATE: **3/31/2010**

SCC ID NO: **F1701657**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 CORPORATE DR SUITE 600

CITY/ST/ZIP: FT LAUDERDALE, FL 33334-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES C MADDEN
TITLE: DIRECTOR
ADDRESS: 800 CORPORATE DR, SUITE 600
CITY/ST/ZIP/CO: FT. LAUDERDALE, FL 33334-

OFFICER

DIRECTOR

NAME: JOHN GIBSON
TITLE: Pres/Sec/Treas.
ADDRESS: 800 CORPORATE DR SUITE 600
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33334-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN GIBSON

JOHN GIBSON, Pres/Sec/Treas.

8/10/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.