

1.) CORPORATION NAME:

Platinum Select Healthcare Staffing, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1739780**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5001 STATESMAN DRIVE

CITY/ST/ZIP: IRVING, TX 75063-

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: LANDRY SEEDIG
TITLE: PRESIDENT
ADDRESS: 325 N ST PAUL STE 4200
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: ERIC J CASAZZA
TITLE: VICE PRESIDENT
ADDRESS: 5001 STATEMAN DR
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: BARY BAILEY
TITLE: CFO/TREAS
ADDRESS: 12400 HIGH BLUFF DR
CITY/ST/ZIP/CO: SAN DIEGO, CA 92130-

OFFICER

DIRECTOR

NAME: DENISE L JACKSON
TITLE: SVP GEN COUN
ADDRESS: 12400 HIGH BLUFF DR
CITY/ST/ZIP/CO: SAN DIEGO, CA 92130-

OFFICER

DIRECTOR

NAME: SUSAN R NOWAKOWSKI
TITLE: CEO
ADDRESS: 12400 HIGH BLUFF DR
CITY/ST/ZIP/CO: SAN DIEGO, CA 92130-

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.

<u>/s/ DENISE L JACKSON</u>	<u>DENISE L JACKSON, SVP GEN</u>	<u>3/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>COUN</u> 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.