



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000152480		2. Name of Corporation Intelistaf Healthcare, Inc.			
3. Street Address Principal Business Office 901 Yamato Road, Suite 110			City Boca Raton	State FL	Zip 33431
4. Business Phone No. 561-322-1300		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Temporary Healthcare Staffing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin S. Little			Vice President Name		
Street Address 901 Yamato Road, Suite 110			Street Address		
City Boca Raton	State FL	Zip 33431	City	State	Zip
Secretary Name Jeff Yesner			Treasurer Name Michael Mesagno		
Street Address 901 Yamato Road, Suite 110			Street Address 901 Yamato Road, Suite 110		
City Boca Raton	State FL	Zip 33431	City Boca Raton	State FL	Zip 33431
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kevin S. Little			Director Name Jeff Yesner		
Street Address 901 Yamato Road, Suite 110			Street Address 901 Yamato Road, Suite 110		
City Boca Raton	State FL	Zip 33431	City Boca Raton	State FL	Zip 33431
Director Name Michael Mesagno			Director Name		
Street Address 901 Yamato Road, Suite 110			Street Address		
City Boca Raton	State FL	Zip 33431	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1000		Class/Series Common	Par Value .1

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

JAN 19 2010

By 108516
11:05

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

JEFF YESNER
Print or Type Name

Title

CHIEF ACCOUNTING OFFICER

File Date _____

Check No. _____

By: _____

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