

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506946

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: SOUTHEASTERN PERSONNEL MANAGEMENT, INC.

**Current Principal Place of Business:**

3350 BUSCHWOOD PARK DR  
SUITE 200  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

3350 BUSCHWOOD PARK DR  
SUITE 200  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 59-1821837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOCH, TERRY  
3350 BUSCHWOOD PARK DR  
SUITE 200  
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: BRILL, HOWARD  
Address: 10375 PARK MEADOW DR STE 375  
City-St-Zip: LITTLETON, CO 80124

Title: EVP ( ) Delete  
Name: LARKIN, ROBERT  
Address: 3350 BUSCHWOOD PARK DR STE 200  
City-St-Zip: TAMPA, FL 33618

Title: EVP ( ) Delete  
Name: KOCH, TERRY  
Address: 3350 BUSCHWOOD PARK DR STE 200  
City-St-Zip: TAMPA, FL 33618

Title: T/S ( ) Delete  
Name: KOCH, TERRY  
Address: 3350 BUSCHWOOD PARK DR STE 200  
City-St-Zip: TAMPA, FL 33618

Title: EVP ( ) Delete  
Name: HOLLENBACH, DAN  
Address: 10375 PARK MEADOW DR STE 375  
City-St-Zip: LITTLETON, CO 80124

Title: ASAT (X) Delete  
Name: HOLLENBACH, DAN  
Address: 10375 PARK MEADOW DR STE 375  
City-St-Zip: LITTLETON, CO 80124

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: KOCH, TERRY  
Address: 3350 BUSCHWOOD PARK DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: T/S (X) Change ( ) Addition  
Name: KOCH, TERRY  
Address: 3350 BUSCHWOOD PARK DR STE 200  
City-St-Zip: TAMPA, FL 33618

Title: EVP (X) Change ( ) Addition  
Name: HOLLENBACH, DAN  
Address: 10375 PARK MEADOW DR STE 375  
City-St-Zip: LITTLETON, CO 80124

Title: ASAT (X) Change ( ) Addition  
Name: HOLLENBACH, DAN  
Address: 10375 PARK MEADOW DR STE 375  
City-St-Zip: LITTLETON, CO 80124

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY KOCH

Electronic Signature of Signing Officer or Director

EVP

03/05/2008

\_\_\_\_\_ Date