

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004993

FILED
May 05, 2008
Secretary of State

Entity Name: TANDEM STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

5901 BROKEN SOUND PKWY
STE. 450
BOCA RATON, FL 33487

New Principal Place of Business:

3820 STATE ST
SANTA BARBARA, CA 93105

Current Mailing Address:

5901 BROKEN SOUND PKWY
STE. 450
BOCA RATON, FL 33487

New Mailing Address:

3820 STATE ST
SANTA BARBARA, CA 93105

FEI Number: 30-0015919

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 ROAD
#221E
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABADIE, CHARLES
Address: 1690 S. CONGRESS AVE., STE. 210
City-St-Zip: DELRAY BEACH, FL 33445

Title: SECY () Delete
Name: ALSTON, HEATHER C
Address: 1690 CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: C () Delete
Name: DAVIS, CLARA
Address: 5901 BROKEN SOUND PKWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SORENSEN, PAUL
Address: 3820 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

Title: VP (X) Change () Addition
Name: HULME, RICH
Address: 3820 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

Title: SECY (X) Change () Addition
Name: MITCHELL, JEFF R
Address: 3820 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

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: JEFF R MITCHELL

SECY

05/05/2008

Electronic Signature of Signing Officer or Director

Date