

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002955

FILED  
Jul 30, 2009  
Secretary of State

Entity Name: TEMPO FINANCIAL U.S. CORPORATION

## Current Principal Place of Business:

7995 E PRENTICE AVE, STE 103  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

7995 E PRENTICE AVE  
SUITE 103  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

7995 E PRENTICE AVE, STE 103  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

7995 E PRENTICE AVE  
SUITE 103  
GREENWOOD VILLAGE, CO 80111

FEI Number: 26-2847481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331 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: CEO ( ) Delete  
Name: NESS, JON  
Address: 610 HWY 192  
City-St-Zip: MESQUITE, NM 88048

Title: P ( ) Delete  
Name: GOODELL, JAMES  
Address: 4531 EAST BURGANDY COURT  
City-St-Zip: NAMPA, ID 83686

Title: D ( ) Delete  
Name: KOVACH, JEFFREY  
Address: 535 WEST 23RD ST, APT N8K  
City-St-Zip: NEW YORK, NY 10011

Title: VSTD ( ) Delete  
Name: CHOCK, CARTY Y  
Address: 141 WEST 13TH ST., APT 101  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES O'TOOLE

PREP

07/30/2009

Electronic Signature of Signing Officer or Director

Date