

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90262 034 ***150.00

DOCUMENT # F96000003740

1. Entity Name
TAC PROFESSIONAL STAFFING SERVICES, INC.



Principal Place of Business
**888 WASHINGTON STREET
DEDHAM, MA 02027 US**

Mailing Address
**P O BOX 9100
DEDHAM, MA 02027-9100 US**

24050014



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
04-3321419

Applied For
Not Applicable

Zip
02026

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **WRIGHT, STEVEN**
STREET ADDRESS **888 WASHINGTON STREET**
CITY-ST-ZIP **DEDHAM, MA 02027**

TITLE **TCD** ☐ Delete
NAME **BALSAMO, SALVATORE A**
STREET ADDRESS **888 WASHINGTON STREET**
CITY-ST-ZIP **DEDHAM, MA 02027**

TITLE **D** ☐ Delete
NAME **COSTANTINI, VINCENT**
STREET ADDRESS **888 WASHINGTON STREET**
CITY-ST-ZIP **DEDHAM, FL 02027**

TITLE **S** ☒ Delete
NAME **TREMALLO, MARK**
STREET ADDRESS **4 SHEFFIELD RD**
CITY-ST-ZIP **WINCHESTER, MA 01890**

TITLE **D** ☐ Delete
NAME **SCHROEDER, JOHN**
STREET ADDRESS **888 WASHINGTON STREET**
CITY-ST-ZIP **DEDHAM, MA 02027**

TITLE **D** ☐ Delete
NAME **HELM, G. WILLIAM JR**
STREET ADDRESS **888 WASHINGTON STREET**
CITY-ST-ZIP **DEDHAM, MA 02027**

TITLE **P.D** ☒ Change ☐ Addition
NAME **DICAMILLO, GARY**
STREET ADDRESS **888 WASHINGTON ST.**
CITY-ST-ZIP **DEDHAM, MA 02026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **DEDHAM, MA 02026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **DEDHAM, MA 02026**

TITLE ☒ Change ☐ Addition
NAME **PAUL ADDORISIO**
STREET ADDRESS **888 WASHINGTON ST.**
CITY-ST-ZIP **DEDHAM, MA 02026**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **DEDHAM, MA 02026**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **DEDHAM, MA 02026**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

* SEE ATTACHED LIST FOR ADDITIONAL DIRECTOR.

Attest
24058614

TAC PROFESSIONAL STAFFING SERVICES, INC.
2004 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#

F96000003740

FEDERAL ID# :

04-3321419

LINE 11.

LIST OF ADDITIONAL DIRECTORS

D
JOHN A. SAXTON
888 WASHINGTON ST.
DEDHAM, MA 02026