


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90187 047 ***150.00

DOCUMENT # F96000003740 1. Entity Name TAC PROFESSIONAL STAFFING SERVICES, INC.					
Principal Place of Business 888 WASHINGTON STREET DEDHAM, MA 02026 US			Mailing Address P O BOX 9100 DEDHAM, MA 02027-9100 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 04-3321419 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04052007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICAMILLO, GARY <input type="checkbox"/> Delete 888 WASHINGTON STREET DEDHAM, MA 02026		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BADAVAS, ROBERT <input type="checkbox"/> Delete 888 WASHINGTON STREET DEDHAM, MA 02026		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELLIS, NATE <input type="checkbox"/> Delete 888 WASHINGTON STREET DEDHAM, MA 02026		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ELLIS, NATHAN 888 WASHINGTON STREET DEDHAM, MA 02026	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADDORISIO, PAUL <input type="checkbox"/> Delete 888 WASHINGTON STREET DEDHAM, MA 02026		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete ISHIZU, TSUYOSHI NOBLE SAKA, 401.23-29 MINAMITA SUTTA-SHI, OSAKA, JA 564-025		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AOYAMA, SATOSHI ROPPONGI 6-10-1, 35TH FLOOR MINATO-KU, TOKYO 106-6135 JAPAN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ASSISTANT TREASURER / D LASMAN, DANIEL 888 WASHINGTON STREET DEDHAM, MA 02026	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>X / Paul Addorisio</u> PAUL ADDORISIO, SECRETARY 4/10/07 781-251-8223 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
60036254

TAC Professional Staffing Services, Inc.
Florida 2007 For Profit Corporation Annual Report

Federal ID # 04-3321419
Document # F96000003740

List of Additional Directors

Isaji, Takeo
Roppongi 6-10-1
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Minato-ku, Tokyo 106-6135
Japan

Shimaoka, Gaku
2-4-1 Mishishinjuku
NS Building 6th Floor
Shinjuku-ku, Tokyo 163-0806
Japan