2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003740

Apr 08, 2010 Secretary of State

Entity Name: TAC PROFESSIONAL STAFFING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

888 WASHINGTON STREET DEDHAM, MA 02026

Current Mailing Address: New Mailing Address:

P O BOX 9100

DEDHAM, MA 020279100 US

FEI Number: 04-3321419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ABADIE, CHARLES 888 WASHINGTON STREET Address: City-St-Zip: DEDHAM, MA 02026

Title:

Name: KLAUBER, JAMES

888 WASHINGTON STREET Address: DEDHAM, MA 02026 City-St-Zip:

Title:

ELLIS, NATHAN Name:

888 WASHINGTON STREET Address: City-St-Zip: DEDHAM, MA 02026

Title:

MANN, JONATHAN T Name: Address: 888 WASHINGTON STREET City-St-Zip: DEDHAM, MA 02026

Title: AT

Name: BLACK, FRED

Address: 888 WASHINGTON STREET City-St-Zip: DEDHAM, MA 02026

Title: ATD

Name: LASMAN, DANIEL

888 WASHINGTON STREET Address: City-St-Zip: DEDHAM, MA 02026

I hereby 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 all other like empowered.

SIGNATURE: NATHAN ELLIS Т 04/08/2010