

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005747

FILED
Mar 03, 2008
Secretary of State

Entity Name: DUNHILL TEMPORARY SYSTEMS, INC.

Current Principal Place of Business:

9190 PRIORITY WAY W. DR.
SUITE 201
INDIANAPOLIS, IN 46240 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 901
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 11-2580149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIVE, LAURA
Address: 2212 E 69TH STREET
City-St-Zip: INDIANAPOLIS, IN 46220

Title: P () Delete
Name: SERATA, KAREN
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240

Title: S () Delete
Name: LOGAN, BARRY
Address: 1220 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: FREEMAN, ROBERT
Address: 8546 LAKE CLEARWATER
City-St-Zip: INDIANAPOLIS, IN 46240

Title: T (X) Delete
Name: MENENDEZ, ANA M
Address: 2665 S BAYSHORE DRIVE #901
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: LOGAN, BARRY S
Address: 2665 S. BAYSHORE DR #901
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, DOUG
Address: 9190 PRIORITY WAY W. DR.
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VP (X) Change () Addition
Name: SEKATA, KAREN
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VP (X) Change () Addition
Name: PASS, DEBORAH
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240

Title: ST (X) Change () Addition
Name: ARIVE, LAURA
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240

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: DOUG ANDERSON

P

03/03/2008

Electronic Signature of Signing Officer or Director

_____ Date