

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005747

FILED
Mar 06, 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:**9700 PHILLIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256 US**Current Mailing Address:**2665 S BAYSHORE DRIVE
SUITE 901
COCONUT GROVE, FL 33133 US**New Mailing Address:**9700 PHILLIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256 US**FEI Number:** 11-2580149**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAYO, MARC M
3101 RIVERPLACE BLVD.
STE. 1500
JACKSONVILLE, FL 32207 US**Name and Address of New Registered Agent:**MAYO, MARC M
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

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:

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ANDERSON, DOUG
Address: 9190 PRIORITY WAY W. DR.
City-St-Zip: INDIANAPOLIS, IN 46240**Title:** VP () Delete
Name: SEKATA, KAREN
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240**Title:** VP () Delete
Name: PASS, DEBORAH
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240**Title:** ST () Delete
Name: ARIVE, LAURA
Address: 9190 PRIORITY WAY WEST DRIVE #201
City-St-Zip: INDIANAPOLIS, IN 46240**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ANDERSON, DOUG
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256**Title:** VP (X) Change () Addition
Name: SEKATA, KAREN
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256**Title:** VP (X) Change () Addition
Name: PASS, DEBORAH
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256**Title:** ST (X) Change () Addition
Name: ARIVE, LAURA
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

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

03/06/2008

Electronic Signature of Signing Officer or Director

Date