

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005747

FILED
Apr 29, 2009
Secretary of State

Entity Name: DUNHILL TEMPORARY SYSTEMS, INC.

Current Principal Place of Business:

9700 PHILLIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9700 PHILLIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256 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:

MAYO, MARC M
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, DOUG
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: SEKATA, KAREN
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: PASS, DEBORAH
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: ARIVE, LAURA
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D () Change (X) Addition
Name: ABREU, ALEX
Address: SUITE 101, 9700 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Change (X) Addition
Name: KESSLER, DELORES
Address: 9700 PHILIPS HWY, STE 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: LAURA ARIVE

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date