

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098746

FILED
Jan 16, 2008
Secretary of State

Entity Name: TEMPO AMERICA INC.

Current Principal Place of Business:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Principal Place of Business:

3560 NW 3RD AVE.
BOCA RATON, FL 33431

Current Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0812410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, DOMINIQUE
C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FLORIO, DOMINIQUE
3560 NW 3RD AVE.
BOCA RATON, FL 33431 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: DOMINIQUE FLORIO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORIO, DOMINIQUE
Address: 3560 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FLORIO, CECILE
Address: 3560 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINIQUE FLORIO

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date