

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098746

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: TEMPO AMERICA INC.

## Current Principal Place of Business:

3560 NW 3RD AVE.  
BOCA RATON, FL 33431

## New Principal Place of Business:

1002 NW 5TH AVE.  
DELRAY BEACH, FL 33444

## 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  
3560 NW 3RD AVE.  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

FLORIO, DOMINIQUE  
1002 NW 5TH AVE.  
DELRAY BEACH, FL 33444      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

01/27/2009

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: D (X) Change ( ) Addition  
Name: FLORIO, DOMINIQUE  
Address: 1002 NW 5TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change ( ) Addition  
Name: FLORIO, CECILE  
Address: 1002 NW 5TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

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: CECILE FLORIO

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date