

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073093

FILED
Jan 30, 2009
Secretary of State

Entity Name: FORTUNE PEO ACQUISITIONS, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY,SUITE 560
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY,SUITE 560
TAMPA, FL 33637

New Mailing Address:

FEI Number: 26-3232896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, THOMAS N
8875 HIDDEN RIVER PARKWAY,SUITE 560
TAMPA, FL 33637 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Change (X) Addition
Name: NICK, PHILLIP D
Address: 200 EXECUTIVE WAY STE 210
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Change (X) Addition
Name: NEWMAN, THOMAS N
Address: 8875 HIDDEN RIVER PKWY STE 560
City-St-Zip: TAMPA, FL 33637

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: THOMAS N. NEWMAN

MGR

01/30/2009

Electronic Signature of Signing Officer or Director

Date