

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100687

FILED
Mar 08, 2012
Secretary of State

Entity Name: TEMPO LEGAL SECRETARIAL SERVICES, INC.

Current Principal Place of Business:

4936 NW 52 AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4936 NW 52 AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-1519465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ANITA J
4936 NW 52 AVENUE
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ADAMS, ANITA J
Address: 4936 NW 52 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: ADAMS, KEVIN G
Address: 4936 NW 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: ANITA J. ADAMS

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date