2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074612

Entity Name: TMP AND ASSOCIATES, INC.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9310 OLD KINGS RD S. STE 1301 JACKSONVILLE, FL 32257

New Mailing Address: Current Mailing Address:

9310 OLD KINGS RD S. 12463 BRAIRMEAD LANE STE 1301 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32257

FEI Number: 59-3531050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CONNER, MICHAEL R KIELEY, TERRENCE E 9310 OLD KINGS RD S. 12463 BRAIRMEAD LANE US STE 1301 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32257 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: TERRENCE E. KIELEY 05/05/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KIELEY, TERRY Name: Name: KIELEY, TERRENCE E 12463 BRAIRMEAD LANE 9310 OLD KINGS RD S., STE 1301 Address: Address: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

() Delete Title: Title: **DVPS** (X) Change () Addition DST

Name: CONNOR, MICHAEL R Name: WEBER, PAUL A

9310 OLD KINGS RD S., STE 1301 11816 COLLINS CREEK DRIVE Address: Address: JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32258 City-St-Zip: City-St-Zip:

Title: Title: DVP (X) Delete () Change () Addition

WEBER, PAUL A Name: Name: 9310 OLD KINGS RD S., STE 1301 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 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: TERRENCE E. KIELEY DP 05/05/2008