

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42060

FILED
Jan 05, 2009
Secretary of State

Entity Name: TECHNICAL AND OFFICE PERSONNEL SPECIALISTS INC.

Current Principal Place of Business:

2700 WESTHALL LANE
247
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2700 WESTHALL LANE STE 247
247
MAITLAND, FL 32751 US

New Mailing Address:

2700 WESTHALL LANE
247
MAITLAND, FL 32751 US

FEI Number: 59-3125331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, LARRY
2700 WESTHALL LANE
SUITE 247
MAITLAND, FL 32751 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: D () Delete
Name: HOLT, LARRY,
Address: 2700 WESTHALL LN, #247
City-St-Zip: MAITLAND, FL

Title: VP () Delete
Name: DUNBAR, PAMELA
Address: 2700 WEST HALL#247
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLT, LARRY,
Address: 2700 WESTHALL LN, #247
City-St-Zip: MAITLAND, FL

Title: VP (X) Change () Addition
Name: DUNBAR, PAMELA
Address: 2700 WESTHALL LN, #247
City-St-Zip: MAITLAND, FL

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: LARRY HOLT

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date