

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42060

FILED
Jan 24, 2011
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
247
MAITLAND, FL 32751 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLT, LARRY
Address: 2700 WESTHALL LN, #247
City-St-Zip: MAITLAND, FL

Title: VP
Name: DUNBAR, PAMELA
Address: 2700 WESTHALL LN, #247
City-St-Zip: MAITLAND, FL

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: PAMELA DUNBAR

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date