



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 487933		2. Name of Corporation TAC Secured, Inc.			
3. Street Address Principal Business Office 888 Washington Street, Suite 102			City Dedham	State MA	Zip 02026
4. Business Phone No. 781-467-0130		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Temporary Staffing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Atul Sharma			Vice President Name None		
Street Address 888 Washington Street, Suite 102			Street Address		
City Dedham	State MA	Zip 02026	City	State	Zip
Secretary Name Atul Sharma			Treasurer Name Atul Sharma		
Street Address 888 Washington Street, Suite 102			Street Address 888 Washington Street, Suite 102		
City Dedham	State MA	Zip 02026	City Dedham	State MA	Zip 02026
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert Lee Buchanan			Director Name Joseph S Sansone		
Street Address 888 Washington Street, Suite 102			Street Address 888 Washington Street, Suite 102		
City Dedham	State MA	Zip 02026	City Dedham	State MA	Zip 02026
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value .001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date AUG 02 2010
Check No. OS
By: OS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature X
Atul Sharma
Print or Type Name
President

Date 7/28/2010