

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72935

Entity Name: HEADHUNTER, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3380 SW 11TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3380 SW 11TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2353650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, M.W.
3380 SW 11TH AVE
FT. LAUDERDALE, FL 33315 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: P
Name: MELLINGER, M W
Address: 1415 SW 15 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V
Name: MELLINGER, PAUL C
Address: 1336 SW 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V
Name: MELLINGER, MARK
Address: 2900 NE 22ND COURT
City-St-Zip: POMPANO, FL 33062

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: M.W. MELLINGER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date