

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005563

Entity Name: DECISIONHR USA, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

ONE PROGRESS PLAZA STE 500  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

ONE PROGRESS PLAZA STE 500  
ST. PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 59-3727233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANSON, PETER  
ONE PROGRESS PLAZA, STE 500  
ST. PETERSBURG, FL 33701 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: CT ( ) Delete  
Name: VANSON, PETER  
Address: 4661 LAUREL OAK LANE NE  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: CFO ( ) Delete  
Name: NEWMAN, PETER B  
Address: ONE PROGRESS PLAZA, SUITE 500  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PS ( ) Delete  
Name: MILLS, WILLIAM H  
Address: ONE PROGRESS PLAZA, SUITE 500  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP ( ) Delete  
Name: CAMPBELL, HARRY E  
Address: ONE PROGRESS PLAZA, SUITE 500  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: VANSON, PETER  
Address: 4661 LAUREL OAK LANE NE  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PETER VANSON

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date