

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005563

Entity Name: DECISIONHR USA, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

ONE PROGRESS PLAZA STE 500
ST. PETERSBURG, FL 33701

New Principal Place of Business:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

Current Mailing Address:

ONE PROGRESS PLAZA STE 500
ST. PETERSBURG, FL 33701

New Mailing Address:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

FEI Number: 59-3727233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: NEWMAN, PETER B
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PS (X) Change () Addition
Name: MILLS, WILLIAM H
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: CAMPBELL, HARRY E
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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 B. NEWMAN

PBN

01/23/2009

Electronic Signature of Signing Officer or Director

Date