

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005563

Entity Name: DECISIONHR USA, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Mailing Address:

11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716 US

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:

TORRA, RICHARD G
11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716 US

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: RICHARD G. TORRA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MILLS, WILLIAM H III
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DCFO
Name: NEWMAN, PETER B
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DEVP
Name: CAMPBELL, HARRY
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: S
Name: TORRA, RICHARD G
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D
Name: NUTT, WILLIAM V JR
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DT
Name: MARTZ, BRADFORD B
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: RICHARD G TORRA

S

02/22/2012

Electronic Signature of Signing Officer or Director

Date