

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003092

FILED
Jan 31, 2009
Secretary of State

Entity Name: EMPLOYER FLEXIBLE HR INCORPORATED

Current Principal Place of Business:

5222 FM 1960 W STE 175
HOUSTON, TX 77069

New Principal Place of Business:

7904 N. SAM HOUSTON PKWY W
2ND FLOOR
HOUSTON, TX 77064

Current Mailing Address:

5222 FM 1960 W STE 175
HOUSTON, TX 77069

New Mailing Address:

7904 N. SAM HOUSTON PKWY W
2ND FLOOR
HOUSTON, TX 77064

FEI Number: 20-1927666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: DOLLINS, CHRIS
Address: 5222 FM 1960 W STE 175
City-St-Zip: HOUSTON, TX 77069

Title: DV () Delete
Name: HOPKINS, MICHAEL
Address: 5222 FM 1960 W STE 175
City-St-Zip: HOUSTON, TX 77069

Title: VD () Delete
Name: GREATHOUSE, MICHAEL
Address: 5222 FM 1960 W STE 175
City-St-Zip: HOUSTON, TX 77069

Title: D (X) Delete
Name: HELM, THOMAS
Address: 5222 FM 1960 W STE 175
City-St-Zip: HOUSTON, TX 77069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOLLINS, CHRIS
Address: 7904 N. SAM HOUSTON PKWY W. 2ND FLOOR
City-St-Zip: HOUSTON, TX 77064

Title: DV (X) Change () Addition
Name: HOPKINS, MICHAEL
Address: 7904 N. SAM HOUSTON
City-St-Zip: HOUSTON, TX 77064

Title: VD (X) Change () Addition
Name: GREATHOUSE, MICHAEL
Address: 7904 N. SAM HOUSTON PKWY W. 2ND FLOOR
City-St-Zip: HOUSTON, TX 77064

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: CHRIS DOLLINS

DP

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date