

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004616

FILED
Jul 17, 2008
Secretary of State

Entity Name: HUMAN CAPITAL ADVANTAGE, INC.

Current Principal Place of Business:

11440 COMPASS POINT DR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6455 BAYCLIFFE DR.
EXCELSIOR, MN 55331

New Mailing Address:

11440 COMPASS POINT DR.
FT. MYERS, FL 33908

FEI Number: 01-0884152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLVERTON, CHERESE
11440 COMPASS POINT DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

OLDRE, VALERIE A PRES
11440 COMPASS POINT DR.
FT. MYERS, FL 33908 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: VALERIE OLDRE

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLDRE, VALERIE
Address: 6455 BAYCLIFFE DR.
City-St-Zip: EXCELSIOR, MN 55331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALERIE OLDRE

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date