

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004616

FILED  
Jan 30, 2009  
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:

11440 COMPASS POINT DR.  
FT. MYERS, FL 33908

## New Mailing Address:

FEI Number: 01-0884152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLDRE, VALERIE A PRES  
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

01/30/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change ( ) Addition  
Name: OLDRE, VALERIE  
Address: 11440 COMPASS POINT DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date