

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002718

FILED
Apr 20, 2010
Secretary of State

Entity Name: HRI INCORPORATED

Current Principal Place of Business:

1726 N. ASH
BUFFALO, MO 65622

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 500
BUFFALO, MO 65622

New Mailing Address:

FEI Number: 43-1643955

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: P
Name: RANKIN, ROGER
Address: 1726 N. ASH
City-St-Zip: BUFFALO, MO 65622

Title: D
Name: SADATMEHR, JOSEPH
Address: 1818 MARKET STREET, SUTE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: MOONEY, WILLIAM
Address: 1818 MARKET STREET, SUTE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: T
Name: WATTS, JARROD
Address: 10845 STRANG RD.
City-St-Zip: LAPORTE, TX 775719786

Title: S
Name: TEGTMEIER, PHIL
Address: 1818 MARKET ST., SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: GREEN, GARY
Address: 16941 KEEGAN AVENUE
City-St-Zip: CARSON, CA 90746

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: ROGER RANKIN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date