

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003794

FILED
Jul 29, 2010
Secretary of State

Entity Name: HDOS ENTERPRISES INC.

Current Principal Place of Business:

5942 PRIESTLY DRIVE
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

5942 PRIESTLY DRIVE
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 95-2799098

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROUNTREE, JOHN
Address: 5942 PRIESTLY DRIVE
City-St-Zip: CARLSBAD, CA 92008

Title: DIR
Name: BLAKELY, BRUCE
Address: 5942 PRIESTLY DRIVE
City-St-Zip: CARLSBAD, CA 92008

Title: DIR
Name: SHAPIRO, MITCH
Address: 5942 PRIESTLY DRIVE
City-St-Zip: CARLSBAD, CA 92008

Title: CEO
Name: SMITH, DAN
Address: 5942 PRIESTLY DRIVE
City-St-Zip: CARLSBAD, CA 92008

Title: SEC
Name: SONIA, LAURIE
Address: 5942 PRIESTLY DRIVE
City-St-Zip: CARLSBAD, CA 92008

Title: CFO
Name: HALLNER, EUGENE
Address: 5942 PRIESTLY DR
City-St-Zip: CARLSBAD, CA 92008

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: EUGENE R HALLNER

CFO

07/29/2010

Electronic Signature of Signing Officer or Director

Date