

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003737

FILED
Jan 03, 2012
Secretary of State

Entity Name: HIRE HEROES USA INC.

Current Principal Place of Business:

100 NORTH POINT CENTER EAST
SUITE 200
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

100 NORTH POINT CENTER EAST
SUITE 200
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 43-1562688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAINES, DENISE
4000 RCA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PEROULAKIS, ELENA
4431 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: ELENA PEROULAKIS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHATFIELD, WILLIAM
Address: 100 NORTH POINT CENTER EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: VC
Name: SHUSKO, JOSEPH
Address: 100 NORTH POINT CENTER EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: D
Name: BARDIS, JOHN
Address: 100 NORTH POINT CENTER EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: P
Name: STANN, BRIAN
Address: 100 NORTH POINT CENTER EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: VPD
Name: SMITH, NATHAN
Address: 100 NORTH POINT CENTER EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: ST
Name: HERBST, ALLISON
Address: 100 NORTH POINT CENTER EAST, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLISON HERBST

MRS.

01/03/2012

Electronic Signature of Signing Officer or Director

Date