2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# F98000006823

Entity Name: HUMAN RESOURCE SOLUTIONS, INC.

Current Principal Place of Business:

323 LAKEVIEW DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

323 LAKEVIEW DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 75-2767370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REES, LANE
323 LAKEVIEW DRIVE
SANTA ROSA BEACH, FL 32459 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: PD ( ) Delete
Name: REES, LANE
Address: 323 LAKEVIEW DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVS ( ) Delete
Name: ACKERSON, VINCE
Address: 5910 N. CENTRAL EXPRESSWAY SUITE 1000
City-St-Zip: DALLAS, TX 75206

Title: T ( ) Delete
Name: CARGILL, C. KEITH
Address: 5910 N. CENTRAL EXPRESSWAY SUITE 1000
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LANE REES PD 04/28/2008

Electronic Signature of Signing Officer or Director — Date