2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# J37116

Entity Name: DECISIONHR I, INC.

Current Principal Place of Business:

12395 FIRST AMERICAN WAY
POWAY, CA 92064 US

New Principal Place of Business:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

100 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716 US

FEI Number: 59-2726145 **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

OFFICERS AND DIRECTORS:

Title: PS
Name: MILLS, WILLIAM H III
Address: 100 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: CFO
Name: NEWMAN, PETER
Address: 100 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: EVP
Name: CAMPBELL, HARRY
Address: 100 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: ASD
Name: JARDINE, BRET T
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: MAVIS, TODD
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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: BRET T. JARDINE ASD 04/20/2011
Electronic Signature of Signing Officer or Director Date