

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91587

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE HUMAN STRATEGIES GROUP, INC.

Current Principal Place of Business:

8105 SW 22 COURT
DAVIE, FL 33324 US

New Principal Place of Business:

3738 CONSTANCIA DR.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

8105 SW 22 COURT
DAVIE, FL 33324 US

New Mailing Address:

3738 CONSTANCIA DR.
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 65-0127515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINN, KARL B.
8105 SW 22ND COURT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SHINN, KARL B.
3738 CONSTANCIA DR.
GREEN COVE SPRINGS, FL 32043 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRP () Delete
Name: SHINN, KARL B
Address: 8105 SW 22ND COURT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRP (X) Change () Addition
Name: SHINN, KARL B
Address: 3738 CONSTANCIA DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KARL B. SHINN

MG

04/23/2009

Electronic Signature of Signing Officer or Director

Date