2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023853

Entity Name: THE HR DOCTOR, INC.

FILED Oct 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11816 N.W. 2ND STREET 15195 SE 156 PLACE ROAD CORAL SPRINGS, FL 330718020 US WEIRSDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

 11816 N.W. 2ND STREET
 15195 SE 156 PLACE ROAD

 CORAL SPRINGS, FL 330718020 US
 WEIRSDALE, FL 32195 US

FEI Number: 65-0986118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, PHILIP A
11816 N.W. 2ND STREET
CORAL SPRINGS, FL 330718020 US
ROSENBERG, PHILIP A
15195 SE 156 PLACE ROAD
WEIRSDALE, FL 32195 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: 10/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSENBERG, PHILIP A
Address: 15195 SE 156 PLACE ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: SECR

Name: ROSENBERG, CHARLOTTE C Address: 15195 SE 156 PLACE ROAD City-St-Zip: WEIRSDALE, FL 32195

Title: VP

Name: ROSENBERG, ELYSE A
Address: 2378 VERMONT STREET, #4
City-St-Zip: PORTLAND, OR 97219 US

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: PHILIP A. ROSENBERG PRES 10/08/2011