2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 27, 2012
Secretary of State

DOCUMENT# P00000047533

Entity Name: DHR CONSULTING, INC.

Current Principal Place of Business:

1414 W. SWANN AVE.
TAMPA, FL 33606

New Principal Place of Business:

1414 W. SWANN AVE.
SUITE 100
TAMPA, FL 33606

Current Mailing Address:

1210 S. DRUID LANE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3646009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P.
2907 BAY TO BAY BLVD.
201
TAMPA, FL 33629 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: P
Name: REED, DAVID H
Address: 1210 SOUTH DRUID LANE
City-St-Zip: TAMPA, FL 33629

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: DAVID H REED P 09/27/2012

Electronic Signature of Signing Officer or Director — Date