

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027542

Entity Name: LRA HR OUTSOURCING, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9280 BAY PLAZA BLVD.
SUITE 715
TAMPA, FL 33619 US

New Principal Place of Business:

9280 BAY PLAZA BLVD.
TAMPA, FL 33619 US

Current Mailing Address:

P. O. BOX 18626
TAMPA, FL 33679

New Mailing Address:

9280 BAY PLAZA BLVD.
TAMPA, FL 33619 US

FEI Number: 51-0450768

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 32301 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: PDS
Name: HARDIN, JOHN W
Address: 9280 BAY PLAZA BLVD., SUITE 33619
City-St-Zip: TAMPA, FL 33619 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: JOHN W. HARDIN

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date