2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086098

Entity Name: HUMAN RESOURCES STRATEGIES, INC.

FILED Mar 13, 2009 Secretary of State

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

4581 CARAMBOLA CIRCLE 2848 LAFAYETTE TRACE DRIVE COCONUT CREEK, FL 33066

SAINT CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

P.O. BOX 938813 P. O. BOX 701045

MARGATE, FL 33093 88 SAINT CLOUD, FL 34770 88

FEI Number: 20-5139534 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:

MORALES, SARAH M MORALES, SARAH M 4581 CARÁMBOLA CIRCLE 2848 LAFAYETTE TRACE DR COCONUT CREEK, FL 33066 US SAINT CLOUD, FL 34772

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: SARAH M MORALES 03/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORALES, SARAH M MORALES, SARAH M Name: Name: P.O. BOX 938813 Address: P. O BOX 701045 Address: City-St-Zip: MARGATE, FL 33093 City-St-Zip: SAINT CLOUD, FL 34770

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: SARAH M. MORALES D/P 03/13/2009