

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010514

FILED
Apr 30, 2010
Secretary of State

Entity Name: NEW HORIZONS EXECUTIVE RECRUITING INC.

Current Principal Place of Business:

732 S. HERITAGE CREEK WAY
ST. AUGUSTINE, FL 320846528 US

New Principal Place of Business:

Current Mailing Address:

732 S. HERITAGE CREEK WAY
ST. AUGUSTINE, FL 320846528 US

New Mailing Address:

FEI Number: 74-3249545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, GALEN D
732 S. HERITAGE CREEK WAY
ST. AUGUSTINE, FL 320846528 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'LEARY, GALEN D
Address: 732 S. HERITAGE CREEK WAY
City-St-Zip: ST. AUGUSTINE, FL 320846528 US

Title: VP
Name: O'LEARY, BRENDA M
Address: 732 S. HERITAGE CREEK WAY
City-St-Zip: ST. AUGUSTINE, FL 320846528 US

Title: SEC.
Name: O'LEARY, BRENDA M
Address: 732 S. HERITAGE CREEK WAY
City-St-Zip: ST. AUGUSTINE, FL 320846528 US

Title: TREA
Name: O'LEARY, GALEN D
Address: 732 S. HERITAGE CREEK WAY
City-St-Zip: ST. AUGUSTINE, FL 320846528 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: GALEN O'LEARY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date