

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011380

Entity Name: HLM SOLUTIONS, INC.

FILED  
Mar 27, 2009  
Secretary of State

**Current Principal Place of Business:**

9201 SE RETREAT DRIVE  
HOBE SOUND, FL 33455 US

**New Principal Place of Business:**

**Current Mailing Address:**

9201 SE RETREAT DRIVE  
HOBE SOUND, FL 33455 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

STULTZ, PAMELA  
122 LAKESHORE DRIVE  
#332  
NORTH PALM BEACH, FL 33408 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 ( ) Delete  
Name: MEIER, HEATHER L  
Address: 9201 SE RETREAT DRIVE  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SRVP ( ) Delete  
Name: MEIER, ANNIE LAURIE  
Address: 9201 SE RETREAT DRIVE  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP ( ) Delete  
Name: MEIER, DAVID B  
Address: 9201 SE RETREAT DRIVE  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DIR ( ) Delete  
Name: MEIER, MICHAEL D  
Address: 9201 SE RETREAT DRIVE  
City-St-Zip: HOBE SOUND, FL 33455 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNIE LAURIE MEIER

SRVP

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date