

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