

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106096

Entity Name: 5D RECRUITING INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9639 GRETNA GREEN DRIVE
TAMPA, FL 33626

New Principal Place of Business:

11527 CYPRESS RESERVE DRIVE
TAMPA, FL 33626

Current Mailing Address:

9639 GRETNA GREEN DRIVE
TAMPA, FL 33626

New Mailing Address:

11527 CYPRESS RESERVE DRIVE
TAMPA, FL 33626

FEI Number: 26-3826851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRACKETT, BRYAN M
9639 GRETNA GREEN DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DRACKETT, BRYAN M
11527 CYPRESS RESERVE DRIVE
TAMPA, FL 33626 US

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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRACKETT, BRYAN M
Address: 11527 CYPRESS RESERVE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: DRACKETT, DONNA
Address: 11527 CYPRESS RESERVE DRIVE
City-St-Zip: TAMPA, FL 33626

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: DONNA P. DRACKETT

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date