

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092063

Entity Name: DEDICATEDHR USA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

886 RAFAEL BLVD, NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

886 RAFAEL BLVD, NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 27-3908095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM H III
886 RAFAEL BLVD, NE
ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, WILLIAM H III
Address: 886 RAFAEL BLVD, NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: CFO
Name: NEWMAN, PETER B
Address: 19324 SANDY SPRINGS CIRCLE
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: CAMPBELL, HARRY E
Address: 102 WESTBROOK COURT
City-St-Zip: SAFETY HARBOR, FL 34695 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: PETER B. NEWMAN

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date