

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003339

FILED
Mar 27, 2012
Secretary of State

Entity Name: HUMAN CAPITAL STRATEGISTS, INC.

Current Principal Place of Business:

411 WALNUT STREET #7672
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

411 WALNUT STREET #7672
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 54-1989736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, MARC
411 WALNUT STREET #7672
GREEN COVE SPRINGS, FL 32043 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: DIR
Name: MCCRACKEN, MARC
Address: 411 WALNUT STREET #7672
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: PRES
Name: MCCRACKEN, MARC
Address: 411 WALNUT STREET #7672
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: MCCRACKEN, MARC
Address: 411 WALNUT STREET #7672
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC
Name: MCCRACKEN, MARC
Address: 411 WALNUT STREET #7672
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: TREA
Name: MCCRACKEN, MARC
Address: 411 WALNUT STREET #7672
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: MARC MCCRACKEN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date