

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030608

FILED
Apr 05, 2012
Secretary of State

Entity Name: HUMAN CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

4224 HENDERSON BLVD.
TAMPA, FL 33629

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

4224 HENDERSON BLVD.
TAMPA, FL 33629

FEI Number: 59-3575024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: HARDIN, HENRY C III
Address: 2435 TECH CENTER PKWY
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: S
Name: EDWARDS, WILLIAM
Address: 4224 W. HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: CFO
Name: HUBBARD, DEBRA
Address: 2435 TECH CENTER PKWY
City-St-Zip: LAWRENCEVILLE, GA 30043

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: WILLIAM EDWARDS

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date