

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108833

FILED
Jan 11, 2011
Secretary of State

Entity Name: HUMAN CAPITAL MANAGEMENT, INC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 300
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 300
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0970567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEVIN
1000 CORPORATE DRIVE
SUITE 300
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BROWN, JESSICA
2366 NE 29TH ST.
LIGHTHOUSE POINT, FL 33064 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: JESSICA BROWN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ROBERT L
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V
Name: SARGEANT, DAVID
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T
Name: BROWN, KEVIN
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: BLOOM, CARLA
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KEVIN BROWN

T

01/11/2011

Electronic Signature of Signing Officer or Director

Date