

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21970

Entity Name: DECISIONHR, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

ONE PROGRESS PLAZA, STE 500
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

100 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716

Current Mailing Address:

ONE PROGRESS PLAZA, STE 500
SAINT PETERSBURG, FL 33701

New Mailing Address:

100 CARILLON PARKWAY
SAINT PETERSBURG, FL 33716

FEI Number: 59-3042454

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANSON, PETER
Address: ONE PROGRESS PLAZA, STE 500
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CFO () Delete
Name: NEWMAN, PETER B
Address: ONE PROGRESS PLAZA, STE 500
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANSON, PETER
Address: 100 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: CFO (X) Change () Addition
Name: NEWMAN, PETER B
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER B. NEWMAN

PBN

01/23/2009

Electronic Signature of Signing Officer or Director

Date