## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22702

FILED Mar 13, 2009 Secretary of State

Entity Name: HOLDER MANAGEMENT SERVICES (HMS), INC.

Current Principal Place of Business:			New Principal Place of Business:				
	NDERSON DR				-		
PT #604							
RMOND	BEACH, FL 3	21/6	US				
urrent M	ailing Addres	s:		New Mail	ing Addres	s:	
O BOX 9 RMOND	06 BEACH, FL 3	2175	US				
El Number:	65-0235500	FEI No	umber Applied For()	FEI Number Not App	olicable ( )	Certificate of Status Desired	()
ame and	Address of C	urrent	Registered Agent:	Name and	d Address o	of New Registered Agent:	
	EUGENE W J	R					
	L PALM WAY CH, FL 33480						
ALM BEA he above the State	L PALM WAY CH, FL 33480 named entity s of Florida.	) US		purpose of changing	its registere	ed office or registered agent, o	or both
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ALM BEA he above the State	L PALM WAY CH, FL 33480 named entity se of Florida. RE: Electror	) US submits	this statement for the ature of Registered Ag	. ,	its registere	ed office or registered agent, o	or both
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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: JOHN E K HOLDER P 03/13/2009