

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22702

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

1 JOHN ANDERSON DRIVE
APT #604
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 96
ORMOND BEACH, FL 32175 US

New Mailing Address:

1 JOHN ANDERSON DRIVE
APT #604
ORMOND BEACH, FL 32176 US

FEI Number: 65-0235500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR
340 ROYAL PALM WAY
PALM BEACH, FL 33480 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: D
Name: HOLDER, PAULINE F
Address: 1 JOHN ANDERSON DRIVE, APT.604
City-St-Zip: ORMOND BEACH, FL

Title: PS
Name: HOLDER, JOHN E K
Address: 1 JOHN ANDERSON DRIVE, APT.604
City-St-Zip: ORMOND BEACH, FL

Title: VD
Name: VOSS, THEODORE R
Address: 217 WILTON RD
City-St-Zip: WESTPORT, CT

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: JOHN E K HOLDER

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01/10/2011

Electronic Signature of Signing Officer or Director

Date