

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27083

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: DECISIONHR HOLDINGS, INC.

## Current Principal Place of Business:

11101 ROOSEVELT BLVD N  
ST PETERSBURG, FL 33716

## New Principal Place of Business:

11101 ROOSEVELT BLVD N  
ST PETERSBURG, FL 33716 US

## Current Mailing Address:

11101 ROOSEVELT BLVD N  
ST PETERSBURG, FL 33716

## New Mailing Address:

11101 ROOSEVELT BLVD N  
ST PETERSBURG, FL 33716 US

FEI Number: 59-3082731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

TORRA, RICHARD G  
11101 ROOSEVELT BLVD N  
ST. PETERSBURG, FL 33716 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: RICHARD G. TORRA

02/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MILLS, WILLIAM H III  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: D  
Name: CAMPBELL, HARRY  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: DT  
Name: MARTZ, B BRADFORD  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: S  
Name: TORRA, RICHARD G  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: DCFO  
Name: NEWMAN, PETER B  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D  
Name: STRONG, JOHN A  
Address: 11101 ROOSEVELT BLVD N  
City-St-Zip: ST PETERSBURG, FL 33716 US

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: RICHARD G TORRA

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02/22/2012

Electronic Signature of Signing Officer or Director

Date