2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# V50480

Entity Name: HTRS SERVICES CORP.

Current Principal Place of Business:

107 HAMPTON ROAD
STE 200
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
STE 200
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3244862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIEFER, NEIL G
107 HAMPTON ROAD
STE 200
CLEARWATER, FL 33759 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: DP
Name: KIEFER, NEIL G
Address: 7296 BRYCE POINT
City-St-Zip: PINELLAS PARK, FL 33782

Title: DVP
Name: DIGIANNANTONIO, GILBERT
Address: 3717 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: DST
Name: RANIERI, WILLIAM
Address: 949 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: DROSTE, EDWARD C
Address: 20 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: JOHNSON, DENNIS D
Address: 277 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698

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: NEIL G. KIEFER P 04/25/2011

Electronic Signature of Signing Officer or Director Date