

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27083

Entity Name: DECISIONHR HOLDINGS, INC.**Current Principal Place of Business:**11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716**Current Mailing Address:**11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716 US**FEI Number: 59-3082731****Certificate of Status Desired: No****Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MILLS, WILLIAM H III
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR, VP
Name CAMPBELL, HARRY E
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title TREASURER, DIRECTOR
Name KAVANAGH, PRESTON B
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SECRETARY
Name TORRA, RICHARD G
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title CFO, DIRECTOR
Name NEWMAN, PETER B
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name STRONG, JOHN A
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title VP
Name BARBER, IAN B
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

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: IAN B BARBER**VP****02/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date