2015 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, VP

Name MILLS, WILLIAM H III Name CAMPBELL, HARRY E

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title SECRETARY Title CFO, DIRECTOR

Name TORRA, RICHARD G Name NEWMAN, PETER B

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR Title VP

Name STRONG, JOHN A Name BARBER, IAN B

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST PETERSBURG FL 33716 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: PETER B. NEWMAN

ACTING PRESIDENT/COO 04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2015

Secretary of State

CC5515919408

Date