

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006037

FILED
Apr 25, 2011
Secretary of State

Entity Name: INSPERITY HOLDINGS, INC.

Current Principal Place of Business:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773393802 US

New Principal Place of Business:

Current Mailing Address:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773393802 US

New Mailing Address:

FEI Number: 76-0178498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: SARVADI, PAUL J
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

Title: DP
Name: RAWSON, RICHARD G
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

Title: SRVP
Name: ALLISON, JAMES D
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

Title: EVP
Name: MINCKS, JAY E
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

Title: VCFO
Name: SHARP, DOUGLAS S
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

Title: DVPS
Name: HERINK, DANIEL D
Address: 19001 CRESCENT SPRINGS DR
City-St-Zip: KINGWOOD, TX 77339

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: DANIEL D. HERINK

DVPS

04/25/2011

Electronic Signature of Signing Officer or Director

Date