2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000027

Entity Name: BRSI, L.P.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 NORTH LOOP WEST, SUITE 1000 HOUSTON, TX 77008

Current Mailing Address: New Mailing Address:

1111 NORTH LOOP WEST, SUITE 1000 HOUSTON, TX 77008

FEI Number: 76-0558170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEFIT RECOVERY SPECIALISTS, INC. 340 MAGNOLIA AVE, BLDG 1467 TYNDALL AFB, FL 32403 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F03000000339

Name: BENEFIT RECOVERY SPECIALISTS, INC.

 Address:
 1111 NORTH LOOP WEST, SUITE 1000
 Address:

 City-St-Zip:
 HOUSTON, TX 77008
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANTHONY J. STEGMAN CEO 04/29/2011