

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000269

FILED
Apr 17, 2009
Secretary of State

Entity Name: ADMINISTAFF RETIREMENT SERVICES, L.P.

Current Principal Place of Business:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773398302

New Principal Place of Business:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773398302 US

Current Mailing Address:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773398302

New Mailing Address:

19001 CRESCENT SPRINGS DRIVE
KINGWOOD, TX 773398302 US

FEI Number: 56-2375265

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

GENERAL PARTNER INFORMATION:

Document #: F98000006037
Name: ADMINISTAFF OF TEXAS, INC.
Address: 19001 CRESCENT SPRINGS DRIVE
City-St-Zip: KINGWOOD, TX 773398302

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL D. HERINK

SECR

04/17/2009

Electronic Signature of Signing General Partner

Date