

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000445

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMPLOYEE RESOURCE ADMINISTRATION, L.P.

Current Principal Place of Business:

12400 COIT ROAD
SUITE 1030
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12400 COIT ROAD
SUITE 1030
DALLAS, TX 75251

New Mailing Address:

FEI Number: 75-2822373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #:

Name: DEVINEY, BILL

Address: 2200 EUTAW SPRINGS

City-St-Zip: MCKINNEY, TX 75070

ADDRESS CHANGES ONLY:

Address:

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: DIANE AXLINE

_____ Electronic Signature of Signing General Partner

02/23/2011

_____ Date