

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002057

FILED
Jan 12, 2009
Secretary of State

Entity Name: EPARTNERS SOLUTIONS, INC.

Current Principal Place of Business:

6565 MACARTHUR BLVD
SUITE 950
IRVING, TX 75039

New Principal Place of Business:

1231 GREENWAY DRIVE
SUITE # 200
IRVING, TX 75038

Current Mailing Address:

6565 MACARTHUR BLVD
SUITE 950
IRVING, TX 75039

New Mailing Address:

1231 GREENWAY DRIVE
SUITE # 200
IRVING, TX 75038

FEI Number: 75-2683057

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ECOB () Delete
Name: DIAMOND, HOWARD
Address: 6565 MACARTHUR BLVD #950
City-St-Zip: IRVING, TX 75039

Title: CEO () Delete
Name: DIAMOND, HOWARD
Address: 6565 MACARTHUR BLVD #950
City-St-Zip: IRVING, TX 75039

Title: DIR (X) Delete
Name: DIAMOND, HOWARD
Address: 6565 MACARTHUR BLVD #950
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCARTHY, MICHAEL
Address: 1231 GREENWAY DRIVE, SUITE # 200
City-St-Zip: IRVING, TX 75038

Title: SECR (X) Change () Addition
Name: SHEPARD, FRED
Address: 1231 GREENWAY DRIVE, SUITE # 200
City-St-Zip: IRVING, TX 75038

Title: () Change () Addition
Name:
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 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 an address, with all other like empowered.

SIGNATURE: FRED SHEPARD

SECR

01/12/2009

Electronic Signature of Signing Officer or Director

Date