

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001173

FILED
Feb 11, 2011
Secretary of State

Entity Name: TELEPERFORMANCE GROUP, INC.

Current Principal Place of Business:

1601 WASHINGTON AVE
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2365160

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERREBI, JACQUES
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO
Name: KLOTZ, CHARLES J
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: PCEO
Name: JULIEN, DANIEL
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: BERGSTEIN, DANIEL G
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DATO, DOMINIC
Address: 1601 WASHINGTON AVE SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. KLOTZ

CFO

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date