

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004927

FILED
Jul 07, 2008
Secretary of State

Entity Name: CUSTOMER OPERATIONS PERFORMANCE CENTER INTERNATIONAL INC.

Current Principal Place of Business:

6400 SHERIDAN DRIVE
#112
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

1717 W 6TH STREET
SUITE 240
AUSTIN, TX 78703

Current Mailing Address:

6400 SHERIDAN DRIVE
#112
WILLIAMSVILLE, NY 14221

New Mailing Address:

1717 W 6TH STREET
SUITE 240
AUSTIN, TX 78703

FEI Number: 16-6498375

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: CD () Delete
Name: MOORE, CLIFFORD D III
Address: 6400 SHERIDAN DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: CEOD () Delete
Name: MARTIN, ALTON F JR.
Address: 6400 SHERIDAN DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: PTD () Delete
Name: BLOOM, PETER L
Address: 6400 SHERIDAN DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: S () Delete
Name: COLLS, DENISE
Address: 6400 SHERIDAN DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MOORE, CLIFFORD D III
Address: 1717 W 6TH STREET, #240
City-St-Zip: AUSTIN, TX 78703

Title: CEOD (X) Change () Addition
Name: MARTIN, ALTON F JR.
Address: 1717 W 6TH STREET, #240
City-St-Zip: AUSTIN, TX 78703

Title: PTD (X) Change () Addition
Name: BLOOM, PETER L
Address: 1717 W 6TH STREET, #240
City-St-Zip: AUSTIN, TX 78703

Title: S (X) Change () Addition
Name: UNGAR, KRISTIN A
Address: 1717 W 6TH STREET, #240
City-St-Zip: AUSTIN, TX 78703

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: KRISTIN A. UNGAR

S

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date