

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005096

FILED
Feb 17, 2011
Secretary of State

Entity Name: OUTSOURCING SOLUTIONS, INC.

Current Principal Place of Business:

4595 S. LANDINGS DR
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4595 S. LANDINGS DR
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 04-3303972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, J. BARRY
4595 SOUTH LANDINGS DRIVE
FT. MYERS, FL 33915 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: CPT
Name: BURNS, J. BARRY
Address: 4595 SOUTH LANDINGS DRIVE
City-St-Zip: FT. MYERS, FL 33915

Title: S
Name: PENNINGTON, GAIL
Address: VERRILL DANA ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

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: J. BARRY BURNS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date