

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006457

FILED
Jul 09, 2008
Secretary of State

Entity Name: OUTSOURCE PARTNERS INTERNATIONAL, INC.

Current Principal Place of Business:

477 MADISON AVE
SUITE 240
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

100 WAUGH DR
HOUSTON, TX 77007

New Mailing Address:

477 MADISON AVE
SUITE 240
NEW YORK, NY 10022

FEI Number: 13-4028353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
ATTN: JUSTIN REED
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: CEO () Delete
Name: SCHMITZ, CLARENCE T MR.
Address: 11150 SANTA MONICA BLVD., SUITE 350
City-St-Zip: LOS ANGELES, CA 90025

Title: P () Delete
Name: MIRCHANDANI, KISHORE
Address: 477 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: CASH, DEBORAH
Address: 100 WAUGH DR.
City-St-Zip: HOUSTON, TX 77007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MIRCHANDANI, KISHORE MR.
Address: 477 MADISON AVE, SUITE 240
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change () Addition
Name: PARDIWALA, RAKESH MR.
Address: 477 MADISON AVE, SUITE 240
City-St-Zip: NEW YORK, NY 10022

Title: S () Change (X) Addition
Name: EVERS, REID A MR.
Address: 11150 SANTA MONICA BLVD., SUITE 350
City-St-Zip: LOS ANGELES, CA 90025

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: REID A. EVERS

S

07/09/2008

Electronic Signature of Signing Officer or Director

Date