

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006457

FILED
Mar 20, 2009
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:

477 MADISON AVE
SUITE 240
NEW YORK, NY 10022

New Mailing Address:

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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

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:

03/20/2009

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 MR.
Address: 477 MADISON AVE, SUITE 240
City-St-Zip: NEW YORK, NY 10022

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: REID A. EVERS

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date