

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006457

FILED
Mar 17, 2010
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:

444 MADISON AVE
SUITE 310
NEW YORK, NY 10022

Current Mailing Address:

477 MADISON AVE
SUITE 240
NEW YORK, NY 10022

New Mailing Address:

444 MADISON AVE
SUITE 310
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.
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
Name: SCHMITZ, CLARENCE T MR.
Address: 11150 SANTA MONICA BLVD., SUITE 350
City-St-Zip: LOS ANGELES, CA 90025

Title: P
Name: MIRCHANDANI, KISHORE MR.
Address: 444 MADISON AVE, SUITE 310
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: PARDIWALA, RAKESH MR.
Address: 444 MADISON AVE, SUITE 310
City-St-Zip: NEW YORK, NY 10022

Title: S
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 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: REID A EVERS

S

03/17/2010

Electronic Signature of Signing Officer or Director

Date