

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006457

FILED
Apr 11, 2012
Secretary of State

Entity Name: OUTSOURCE PARTNERS INTERNATIONAL, INC.

Current Principal Place of Business:

444 MADISON AVE
SUITE 310
NEW YORK, NY 10022

New Principal Place of Business:

280 PARK AVENUE
FLOOR 38TH
NEW YORK, NY 10017 US

Current Mailing Address:

444 MADISON AVE
SUITE 310
NEW YORK, NY 10022

New Mailing Address:

280 PARK AVENUE
FLOOR 38TH
NEW YORK, NY 10017 US

FEI Number: 13-4028353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32301 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: PD
Name: KAPOOR, ROHIT PD
Address: 280 PARK AVENUE, FLOOR 38TH
City-St-Zip: NEW YORK, NY 10017 US

Title: SEC
Name: SHASHANK, AMIT SEC
Address: 280 PARK AVENUE, FLOOR 38TH
City-St-Zip: NEW YORK, NY 10017 US

Title: VPT
Name: YAHES, JARROD VPT
Address: 280 PARK AVENUE, FLOOR 38TH
City-St-Zip: NEW YORK, NY 10017 US

Title: VPD
Name: BLOOM, WILLIAM VPD
Address: 280 PARK AVENUE, FLOOR 38TH
City-St-Zip: NEW YORK, NY 10017 US

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: BRITNI WIGE

POA

04/11/2012

Electronic Signature of Signing Officer or Director

Date