

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001591

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERKHEIMER OUTSOURCING, INC.

Current Principal Place of Business:

1530 VALLEY CENTER PKWY STE 200
BETHLEHEM, PA 18017

New Principal Place of Business:

1530 VALLEY CENTER PKWY
SUITE 200
BETHLEHEM, PA 18017

Current Mailing Address:

1883 JURY ROAD
PEN ARGYL, PA 18072

New Mailing Address:

FEI Number: 20-0106858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKHEIMER, JOHN D
80 N.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: D () Delete
Name: DEREMER, JOHN E III
Address: 1530 VALLEY CENTER PKWY STE 200
City-St-Zip: BETHLEHEM, PA 18017

Title: D () Delete
Name: BERKHEIMER, JOHN D
Address: 80 N.E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: DEREMER, DAVID L
Address: 1883 JORY ROAD
City-St-Zip: PEN ARGYL, PA 18072

Title: ST () Delete
Name: SANDT, HENRY U JR
Address: 1883 JORY ROAD
City-St-Zip: PEN ARGYL, PA 18072

Title: P () Delete
Name: FEHR, TIM
Address: 1530 VALLEY CENTER PKWY STE 200
City-St-Zip: BETHLEHEM, PA 18017

Title: ASEC () Delete
Name: GORDON, DAVID R ESQ
Address: 1883 JORY ROAD
City-St-Zip: PEN ARGYL, PA 18072

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
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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: HENRY U SANDT JR

ST

04/27/2009

Electronic Signature of Signing Officer or Director

Date