

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004361

FILED
Jun 15, 2009
Secretary of State

Entity Name: BPO MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1290 N HANCOCK ST SUITE 202
ANAHEIM HILLS, CA 92807

New Principal Place of Business:

1290 N HANCOCK ST., SUITE 200
ANAHEIM HILLS, CA 92807

Current Mailing Address:

1290 N HANCOCK ST SUITE 202
ANAHEIM HILLS, CA 92807

New Mailing Address:

1290 N HANCOCK ST., SUITE 200
ANAHEIM HILLS, CA 92807

FEI Number: 22-2356861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DOLAN, PATRICK
Address: 1290 N HANCOCK ST SUITE 202
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: DIR () Delete
Name: PAISLEY, DALE
Address: 1290 N HANCOCK ST SUITE 202
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: DIR () Delete
Name: CLEVELAND, RUSSELL
Address: 1290 N HANCOCK ST SUITE 202
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: PRES () Delete
Name: CORTENS, JAMES
Address: 1290 N HANCOCK ST SUITE 202
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: CFO () Delete
Name: RUTHERFORD, DONALD
Address: 1290 N HANCOCK ST SUITE 202
City-St-Zip: ANAHEIM HILLS, CA 92807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOLAN, PATRICK
Address: 1290 N HANCOCK ST., SUITE 200
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: DIR (X) Change () Addition
Name: PAISLEY, DALE
Address: 1290 N HANCOCK ST., SUITE 200
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: DIR (X) Change () Addition
Name: CLEVELAND, RUSSELL
Address: 1290 N HANCOCK ST., SUITE 200
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: PRES (X) Change () Addition
Name: CORTENS, JAMES
Address: 1290 N HANCOCK ST., SUITE 200
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: CFO (X) Change () Addition
Name: HERBERT, RONALD
Address: 1290 N HANCOCK ST., SUITE 200
City-St-Zip: ANAHEIM HILLS, CA 92807

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: RONALD HERBERT

CFO

06/15/2009

Electronic Signature of Signing Officer or Director

Date