

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002157

FILED
Feb 25, 2011
Secretary of State

Entity Name: OUTSOURCE FINANCIAL SERVICES OF COLORADO, INC.

Current Principal Place of Business:

10885 E 51ST AVE
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

PO BOX 5172
DENVER, CO 80217

New Mailing Address:

FEI Number: 20-5054841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SUAREZ, FELIPE
14211 COMMERCE WAY SUITE 300
MIAMI LAKES, FL 33016 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: FELIPE SUAREZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARCOVE, SAMUEL L
Address: 10885 E 51ST AVE
City-St-Zip: DENVER, CO 80239

Title: VCVF
Name: MARCOVE, BOBETTE
Address: 10885 E 51ST AVE
City-St-Zip: DENVER, CO 80239

Title: ST
Name: SUAREZ, FELIPE
Address: 10885 E 51ST AVE
City-St-Zip: DENVER, CO 80239

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: FELIPE SUAREZ

ST

02/25/2011

Electronic Signature of Signing Officer or Director

Date