

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002617

FILED
Apr 27, 2009
Secretary of State

Entity Name: P/S PARTNER SOLUTIONS, LTD. INC.

Current Principal Place of Business:

560 LEXINGTON AVENUE
15TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1600 STEWART AVENUE
WESTBURY, NY 11590

Current Mailing Address:

560 LEXINGTON AVENUE
15TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

1600 STEWART AVENUE
WESTBURY, NY 11590

FEI Number: 26-0133574

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 33324 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: VD () Delete
Name: SHAW, STEVEN
Address: 560 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VSD () Delete
Name: WEINREICH, HOWARD B
Address: 560 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VD () Delete
Name: EGAN, JACK
Address: 560 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: KAYLOR, LARRY
Address: 560 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: FISCHBERG, DANIEL
Address: 560 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VT () Delete
Name: GUARINO, LUDWIG M
Address: 560 LEXINGTON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SHAW, STEVEN
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: VSD (X) Change () Addition
Name: WEINREICH, HOWARD B
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: VD (X) Change () Addition
Name: EGAN, JACK
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: P (X) Change () Addition
Name: KAYLOR, LARRY
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: V (X) Change () Addition
Name: FISCHBERG, DANIEL
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: VT (X) Change () Addition
Name: GUARINO, LUDWIG M
Address: 1600 STEWART AVENUE
City-St-Zip: WESTBURY, NY 11590

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: DANIEL FISCHBERG

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date