

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081349

FILED
Mar 30, 2011
Secretary of State

Entity Name: BACKOFFICE PARTNERS, INC.

Current Principal Place of Business:

32551 TAYLOR GRADE ROAD
DUETTE, FL 34219

New Principal Place of Business:

7349 ULMERTON RD #339
LARGO, FL 33771

Current Mailing Address:

32551 TAYLOR GRADE ROAD
DUETTE, FL 34219

New Mailing Address:

7349 ULMERTON RD #339
LARGO, FL 33771

FEI Number: 65-1130106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISCOE, DAVID L
32551 TAYLOR GRADE ROAD
DUETTE, FL 34219 US

Name and Address of New Registered Agent:

BRISCOE, DAVID L
7349 ULMERTON RD #339
LARGO, FL 33771 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRISCOE, DAVID L
Address: 7349 ULMERTON RD #339
City-St-Zip: LARGO, FL 33771

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: DAVID L BRISCOE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date