

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008522

FILED
Sep 01, 2009
Secretary of State**Entity Name:** OASIS OUTSOURCING HR, INC.**Current Principal Place of Business:**2054 VISTA PKWY #300
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**2054 VISTA PKWY #300
WEST PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-8237220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERRY MAYOTTE
2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEERLBERG, MARK C
Address: 2054 VISTA PARKWAY SUITE 300
City-St-Zip: WEST PLAM BEACH, FL 33411

Title: D () Delete
Name: PERLBERG, MARK C
Address: 2054 VISTA PKWY #300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TRES () Delete
Name: MAYOTTE, TERRY P
Address: 2054 VISTA PARKWAY #300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MAYOTTE, TERRY P
Address: 2054 VISTA PARKWAY SUITE 300
City-St-Zip: WEST PLAM BEACH, FL 33411

Title: SECY () Delete
Name: MELVIN, STEPHEN
Address: 2054 VISTA PARKWAY SUITE 300
City-St-Zip: WEST PLAM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERLBERG, MARK C
Address: 2054 VISTA PARKWAY SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MAYOTTE, TERRY P
Address: 2054 VISTA PARKWAY SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECY (X) Change () Addition
Name: MELVIN, STEPHEN
Address: 2054 VISTA PARKWAY SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33411

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: TERRY MAYOTTE

CFO

09/01/2009

Electronic Signature of Signing Officer or Director

Date