

# 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