

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005138

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORVEL DIRECTED CARE, INC.

Current Principal Place of Business:

2010 MAIN ST, #600
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

2010 MAIN ST, #600
IRVINE, CA 92614

New Mailing Address:

FEI Number: 41-1696781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCOB
Name: CLEMONS, V. GORDON
Address: 2010 MAIN ST, #600
City-St-Zip: IRVINE, CA 92614

Title: CEOP
Name: STARCK, DANIEL J
Address: 2010 MAIN ST, #600
City-St-Zip: IRVINE, CA 92614

Title: DST
Name: SCHWEPPE, RICHARD J
Address: 2010 MAIN ST, #600
City-St-Zip: IRVINE, CA 92614

Title: CFO
Name: MCCLOUD, SCOTT R
Address: 2010 MAIN ST, #600
City-St-Zip: IRVINE, CA 92614

Title: D
Name: STARCK, DANIEL J
Address: 2010 MAIN ST, #600
City-St-Zip: IRVINE, CA 92614

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: RICHARD J SCHWEPPE

DST

04/20/2011

Electronic Signature of Signing Officer or Director

Date