2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001286

Entity Name: RIGHTSOURCING, INC.

Current Principal Place of Business:

999 STEWART AVENUE, SUITE 100

BETHPAGE, NY 11714

Current Mailing Address:

999 STEWART AVENUE, SUITE 100 BETHPAGE. NY 11714

FEI Number: 20-0272619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title SVPF

Name OATMAN, LEANNE Name GOLIO, TERESA

Address 2 EXECUTIVE CIRCLE, SUITE 210 Address 999 STEWART AVENUE, SUITE 100

City-State-Zip: IRVINE CA 92614 City-State-Zip: BETHPAGE NY 11714

Title DIRECTOR Title CEO

Name SCHULTZ, ANDREW Name SCHULTZ, ANDREW

Address 7777 GLADES ROAD, SUITE 208 Address 7777 GLADES ROAD, SUITE 208

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

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: TERESA GOLIO

SR. VICE PRESIDENT - FINANCE

04/14/2016

FILED Apr 14, 2016

Secretary of State

CC5107546255

Date