2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004727

Entity Name: PEROT SYSTEMS REVENUE CYCLE SOLUTIONS, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CUMBERLAND 101 CUMBERLAND

MADISON, TN 37115 US

Current Mailing Address: New Mailing Address:

101 CUMBERLAND 101 CUMBERLAND

MADISON, TN 37115 MADISON, TN 37115 US

FEI Number: 75-2945322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OLIVIER, TIMOTHY
Address: 101 CUMBERLAND
City-St-Zip: MADISON, TN 37115 US

Title: VPS

Name: WILLIAMS, THOMAS D Address: 101 CUMBERLAND City-St-Zip: MADISON, TN 37115 US

Title: TREA

Name: WHITMER, ELIZABETH
Address: 101 CUMBERLAND
City-St-Zip: MADISON, TN 37115 US

Title: VPD

Name: LYLES, CHARLES ALLEN Address: 101 CUMBERLAND City-St-Zip: MADISON, TN 37115 US

Title: ASEC

 Name:
 WOOD, SHARON

 Address:
 101 CUMBERLAND

 City-St-Zip:
 MADISON, TN 37115 US

Title: VP

Name: MORRIS, MICHAEL
Address: 101 CUMBERLAND
City-St-Zip: MADISON, TN 37115 US

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: MANDELINE HENDRICKS POA 04/12/2011