2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001441

Entity Name: CORVEL ENTERPRISE COMP, INC.

FILED Apr 20, 2011 Secretary of State

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

2010 MAIN STREET STE 600 IRVINE, CA 92614

Current Mailing Address: New Mailing Address:

2010 MAIN STREET STE 600 IRVINE, CA 92614

FEI Number: 42-1704550 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PD

Name: STARCK, DANIEL J

Address: 2010 MAIN STREET STE 600

City-St-Zip: IRVINE, CA 92614

Title: SD

Name: SCHWEPPE, RICHARD J Address: 2010 MAIN STREET STE 600

City-St-Zip: IRVINE, CA 92614

Title: 7

Name: MCCLOUD, SCOTT R Address: 2010 MAIN STREET STE 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 S. SCHWEPPE S 04/20/2011