

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005182

FILED
Jan 09, 2011
Secretary of State

Entity Name: THE PURSUANT GROUP, INC.

Current Principal Place of Business:

5151 BELT LINE RD, SUITE 900
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

5151 BELT LINE RD, SUITE 900
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-2947160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOTH PINE ISLAND RD
PLANTATION, FL 33324 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: CFO
Name: LLOYD, KEVIN J
Address: 5151 BELT LINE RD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: COO
Name: MILLER, JOHN ROSS M
Address: 5151 BELT LINE RD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: CEO
Name: FRAZIER, MATT M
Address: 5151 BELT LINE RD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: P
Name: RICKER, MICHAEL T
Address: 5151 BELT LINE RD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: EVP
Name: MITCHELL, JASON E
Address: 5151 BELT LINE RD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: P
Name: CARLSON, KRISTINA J
Address: 5151 BELT LINE RD, SUITE 900
City-St-Zip: DALLAS, TX 75254

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: KEVIN J. LLOYD

CFO

01/09/2011

Electronic Signature of Signing Officer or Director

Date