

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: NCO CUSTOMER MANAGEMENT, INC.

Current Principal Place of Business:

507 PRUDENTIALROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

C/O SESSIONS, FISHMAN, NATHAN & ISRAEL LLP
3850 N CAUSEWAY BLVD, SUITE 200
METAIRIE, LA 70002

New Mailing Address:

FEI Number: 23-2250564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DP
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DV
Name: SCHWAB, JOHN
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DS
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

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: JOSHUA GINDIN

DS

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date