

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007058

FILED
Apr 05, 2011
Secretary of State

Entity Name: SOURCECORP, INCORPORATED

Current Principal Place of Business:

3232 MCKINNEY AVENUE, SUITE 1000
DALLAS, TX 75204 US

New Principal Place of Business:

Current Mailing Address:

3232 MCKINNEY AVENUE, SUITE 1000
DALLAS, TX 75204 US

New Mailing Address:

FEI Number: 75-2560895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: BOWMAN, ED H JR.
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: VP
Name: GILBERT, CHARLES S
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: D
Name: BECKER, MARC E
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: VP
Name: EDWARDS, BARRY
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: D
Name: NORD, MATHEW H
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: D
Name: AFRICK, ANDREW
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 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: BARRY L EDWARDS

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date