

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34496

Entity Name: PRG-SCHULTZ USA, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

600 GALLERIA PKWY.
STE 100
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

600 GALLERIA PKWY.
STE 100
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 58-1917267 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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAHL, ROMIL
Address: 600 GALLERIA PKWY STE 100
City-St-Zip: ATLANTA, GA 30339

Title: CFO
Name: ROBERT, LEE
Address: 600 GALLERIA PKWY STE 100
City-St-Zip: ATLANTA, GA 30339

Title: SECR
Name: VICTOR, ALLUMS
Address: 600 GALLERIA PKWY STE 100
City-St-Zip: ATLANTA, GA 30339

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: ROBERT LEE

CFO

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date