

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019270

FILED
Feb 29, 2012
Secretary of State

Entity Name: SYKES ENTERPRISES, INCORPORATED

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 56-1383460 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: SYKES, CHARLES E
Address: 400 NORTH ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: SVP
Name: KIPPHUT, W MICHAEL
Address: 400 NORTH ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: HELMS, H PARKS
Address: 301 S TRYON STREET SUITE 1500
City-St-Zip: CHARLOTTE, NC 28202

Title: D
Name: MEURER, WILLIAM J
Address: 400 NORTH ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: WHITING, PAUL L
Address: 400 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: S
Name: HOLDER, JAMES T
Address: 400 N. ASHLEY
City-St-Zip: TAMPA, FL 33602

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: JAMES T HOLDER

S

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date