2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066420

Entity Name: SYKES ENTERPRISES OF WEST PALM BEACH, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BUNKER RD 1515 PALM CIRCLE

SUITE #200 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

444 BUNKER RD 1515 PALM CIRCLE

SUITE #200 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33405

FEI Number: 65-0855008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, DOUGLAS 1515 PALM CIRCLE LAKE CLARKE SHORES, FL 33406 US

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:

Name: SYKES, DOUGLAS J Address: 1515 PALM CIRCLE

City-St-Zip: LAKE CLARKE SHORES, FL 33406 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: DOUGLAS J SYKES PRES 03/26/2011