

1.) CORPORATION NAME: <b>RightSourcing, Inc.</b>	DUE DATE: <b>3/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1618968</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 STEWART AVENUE  
SUITE 100

CITY/ST/ZIP: BETHPAGE, NY 11714

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANDREW SCHULTZ			
TITLE: PRESIDENT			
ADDRESS: 301 YAMATO ROAD			
CITY/ST/ZIP/CO: SUITE 3100 BOCA RATON, FL 33431			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ANDREW SCHULTZ			
TITLE: PRESIDENT			
ADDRESS: 301 YAMATO ROAD			
CITY/ST/ZIP/CO: SUITE 3199 BOCA RATON, FL 33431			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TERESA GOLIO			
TITLE: VICE PRESIDENT			
ADDRESS: 999 STEWART AVENUE			
CITY/ST/ZIP/CO: BETHPAGE, NY 11714			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TERRIE WEINAND			
TITLE: COO & EXEC VP			
ADDRESS: 1350 OLD BAYSHORE HIGHWAY			
CITY/ST/ZIP/CO: SUITE 350 BURLINGAME, CA 94010			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TERESA GOLIO	TERESA GOLIO, VICE PRESIDENT	1/29/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.