

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852526

FILED
Apr 25, 2011
Secretary of State

Entity Name: TASC, INC.

Current Principal Place of Business:

4805 STONECROFT BLVD
CHANTILLY, VA 20151

New Principal Place of Business:

4805 STONECROFT BLVD
CHANTILLY, VA 20151 US

Current Mailing Address:

100 BRICKSTONE BLVD.
ANDOVER, MA 01810

New Mailing Address:

100 BRICKSTONE BLVD.
ANDOVER, MA 01810 US

FEI Number: 04-2393618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: LANGSTAFF, DAVID H
Address: 4805 STONECROFT BLVD CHANTILLY VA 20151 US
City-St-Zip: CHANTILLY, VA 20151 US

Title: T
Name: KOPP, BRADLEY
Address: 4805 STONECROFT BLVD CHANTILLY VA 20151 US
City-St-Zip: CHANTILLY, VA 20151 US

Title: S
Name: HOWE, JERRY
Address: 4805 STONECROFT BLVD CHANTILLY VA 20151 US
City-St-Zip: CHANTILLY, VA 20151 US

Title: CFO
Name: REHBERGER, WAYNE
Address: 4805 STONECROFT BLVD CHANTILLY VA 20151 US
City-St-Zip: CHANTILLY, VA 20151 US

Title: D
Name: BARTER, JOHN W
Address: 4805 STONECROFT BLVD
City-St-Zip: CHANTILLY, VA 20151 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: BRADLEY KOPP

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date