

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002911

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BSI MANAGEMENT SYSTEMS AMERICA, INC.

**Current Principal Place of Business:**

12110 SUNSET HILLS ROAD  
#200  
RESTON, VA 20190

**New Principal Place of Business:**

**Current Mailing Address:**

12110 SUNSET HILLS ROAD  
#200  
RESTON, VA 20190

**New Mailing Address:**

FEI Number: 31-1655354      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 ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: MCMOIL, BILL  
Address: 12110 SUNSET HILLS RD, #200  
City-St-Zip: RESTON, VA 20190

Title: SD ( ) Delete  
Name: BLAKE, REGINALD  
Address: 12110 SUNSET HILLS RD, #200  
City-St-Zip: RESTON, VA

Title: PD ( ) Delete  
Name: PEARSONS, GARY  
Address: 12110 SUNSET HILLS RD, #200  
City-St-Zip: RESTON, VA 20190

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: VANDERVAN, TODD  
Address: 12110 SUNSET HILLS RD, #200  
City-St-Zip: RESTON, VA 20190

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL MCMOIL

TREA

04/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date