

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002911

FILED
Apr 05, 2010
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: T
Name: MCMOIL, BILL
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

Title: S
Name: BLAKE, REGINALD
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA

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

Title: D
Name: MURPHY, SARA
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

Title: D
Name: HANNAH, MARTIN
Address: 12110 SUNSET HILLS RD, #200
City-St-Zip: RESTON, VA 20190

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: REGINALD BLAKE

S

04/05/2010

Electronic Signature of Signing Officer or Director

Date