

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002043

FILED
Jul 12, 2007
Secretary of State

Entity Name: DELTA CONSULTING GROUP SOUTH, INC.

Current Principal Place of Business:

4330 PRINCE WILLIAM PARKWAY
SUITE 301
WOODBIDGE, VA 22191

New Principal Place of Business:

4330 PRINCE WILLIAM PARKWAY
SUITE 301
WOODBIDGE, VA 22192

Current Mailing Address:

4330 PRINCE WILLIAM PARKWAY
SUITE 301
WOODBIDGE, VA 22191

New Mailing Address:

4330 PRINCE WILLIAM PARKWAY
SUITE 301
WOODBIDGE, VA 22192

FEI Number: 54-1980960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FUCHS, JEFFREY E
Address: 8333 ARGENT CIR.
City-St-Zip: FAIRFAX STATION, VA 22039

Title: DVP () Delete
Name: DUNGAN, J. MARK
Address: 11820 FAWN LAKE PKWY
City-St-Zip: SPOTSYLVANIA, VA 226534697

Title: VP () Delete
Name: CLAS, CHARLES
Address: 17910 SW 80TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUCHS, JEFFREY E
Address: 8333 ARGENT CIR.
City-St-Zip: FAIRFAX STATION, VA 22039

Title: EVP (X) Change () Addition
Name: DUNGAN, J. MARK
Address: 11820 FAWN LAKE PKWY
City-St-Zip: SPOTSYLVANIA, VA 22553

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

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: J. MARK DUNGAN

EVP

07/12/2007

Electronic Signature of Signing Officer or Director

_____ Date