

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000002043

**FILED**  
**Sep 24, 2010**  
**Secretary of State**

**Entity Name:** DELTA CONSULTING GROUP SOUTH, INC.

**Current Principal Place of Business:**

4330 PRINCE WILLIAM PARKWAY  
SUITE 301  
WOODBIDGE, VA 22192

**New Principal Place of Business:**

**Current Mailing Address:**

4330 PRINCE WILLIAM PARKWAY  
SUITE 301  
WOODBIDGE, VA 22192

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** FUCHS, JEFFREY E  
**Address:** 8333 ARGENT CIR.  
**City-St-Zip:** FAIRFAX STATION, VA 22039

**Title:** EVP  
**Name:** DUNGAN, J. MARK  
**Address:** 11820 FAWN LAKE PKWY  
**City-St-Zip:** SPOTSYLVANIA, VA 22553

**Title:** VP  
**Name:** HAYNES, HOWARD  
**Address:** 2250 LUCIEN WAY, SUITE 300  
**City-St-Zip:** MAITLAND, FL 32751

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: J. MARK DUNGAN

EVP

09/24/2010

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

\_\_\_\_\_ Date