

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004620

FILED
Mar 04, 2011
Secretary of State

Entity Name: HARRIS IT SERVICES CORPORATION

Current Principal Place of Business:

1025 W. NASA BLVD.
MELBOURNE, FL 32919

New Principal Place of Business:

Current Mailing Address:

1025 W. NASA BLVD.,
MS: A-12A
MELBOURNE, FL 32919

New Mailing Address:

FEI Number: 52-1597904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P
Name: HELLER, J
Address: 21000 ATLANTIC BLVD., STE 300
City-St-Zip: DULLES, VA 20166

Title: VPTD
Name: GREENE, CHARLES J
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VP
Name: DRAHEIM, JOHN L
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VPD
Name: SCHWARTZ, LEWIS A
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VP
Name: MCARTHUR, GARY L
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VPSD
Name: MIKUEN, SCOTT T
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

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: C. J. GREENE

_____ Electronic Signature of Signing Officer or Director

VPTD

03/04/2011

_____ Date