

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002266

FILED
Jul 09, 2012
Secretary of State

Entity Name: CAPROCK GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

2751 PROSPERITY AVENUE
SUITE 300
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

2751 PROSPERITY AVENUE
SUITE 300
FAIRFAX, VA 22031

New Mailing Address:

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

FEI Number: 54-1862357

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 323012525 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: ASEC
Name: JOHNSON JR., ROBERT A
Address: 1025 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32919

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

Title: D/T
Name: GREENE, CHARLES
Address: 1025 W. NASA BLVD
City-St-Zip: MELBOURNE, FL 32919

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

Title: VP
Name: TAYLOR, NORA E
Address: 2751 PROSPERITY AVENUE, STE 300
City-St-Zip: FAIRFAX, VA 22031

Title: PRES
Name: MYER, DAVID W
Address: 2751 PROSPERITY AVE., STE 300
City-St-Zip: FAIRFAX, VA 22031

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: CHARLES J. GREENE

D/TR

07/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date