

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003216

FILED
Feb 29, 2012
Secretary of State

Entity Name: TAMERLANE GLOBAL SERVICES, INC.

Current Principal Place of Business:

1220 KING STEREET STE 1
ALEXANDRIA, VA 22314

New Principal Place of Business:

11800 SUNRISE VALLEY DRIVE
SUITE 1212
RESTON, VA 20191

Current Mailing Address:

7336 DELAINEY COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-5545726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS J
7336 DELAINEY COURT
SARASOTA, FL 34240 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: DPS
Name: O'BREIN, JAMES M
Address: 604 SEA OATS WAY
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: V
Name: WILLIAMS, THOMAS J
Address: 1868 ORANGEWOOD LANE
City-St-Zip: SARASOTA, FL 34232

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: THOMAS J. WILLIAMS

V

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date