

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001327

FILED
Jan 31, 2011
Secretary of State

Entity Name: P E SYSTEMS, INC.

Current Principal Place of Business:

10201FAIRFAX BLVD
SUITE 400
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

10201 FAIRFAX BLVD
SUITE 400
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 54-0891458

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: PCTD
Name: KING, WESLEY A
Address: 8907 MOUNTAIN ASHE DRIVE
City-St-Zip: SPRINGFIELD, VA 22153

Title: VSD
Name: JOHNSON, PAMELA C
Address: 14523 MEETING CAMP ROAD
City-St-Zip: CENTREVILLE, VA 20121

Title: V
Name: HOLLERAN, PETE
Address: 4023 LAKE GLEN DRIVE
City-St-Zip: FAIRFAX, VA

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: LINDA REYES

ACCT

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date