

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003268

FILED
Jan 06, 2009
Secretary of State

Entity Name: MICROSTRATEGY SERVICES CORPORATION

Current Principal Place of Business:

1861 INTERNATIONAL DRIVE
MC LEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

1861 INTERNATIONAL DRIVE
MC LEAN, VA 22102

New Mailing Address:

FEI Number: 54-1945356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SAYLOR, MICHAEL J
Address: 1861 INTERNATIONAL DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: VT () Delete
Name: LOCKE, ARTHUR S III
Address: 1861 INTERNATIONAL DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: V () Delete
Name: BANSAL, SANJU
Address: 1861 INTERNATIONAL DRIVE
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR S. LOCKE, III

VT

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date