

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001075

FILED
Jan 05, 2012
Secretary of State

Entity Name: A.T. KEARNEY PUBLIC SECTOR AND DEFENSE SERVICES, LLC

Current Principal Place of Business:

8100 BOONE BLVD., STE. 280
VIENNA, VA 22182

New Principal Place of Business:

1300 WILSON BLVD, STE 1050
ARLINGTON, VA 22209

Current Mailing Address:

8100 BOONE BLVD., STE. 280
VIENNA, VA 22182

New Mailing Address:

1300 WILSON BLVD, STE 1050
ARLINGTON, VA 22209

FEI Number: 26-1160279

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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WILLEN, ROBERT E
Address: 8100 BOONE BLVD., STE. 280
City-St-Zip: VIENNA, VA 22182

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT E. WILLEN

PRES

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date