

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001351

FILED
Jan 26, 2012
Secretary of State

Entity Name: MINDBANK CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

11400 COMMERCE PARK DRIVE, STE. 110
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

11400 COMMERCE PARK DRIVE, STE. 110
RESTON, VA 20191

New Mailing Address:

11400 COMMERCE PARK DRIVE
SUITE 110
RESTON, VA 20191

FEI Number: 54-1852142

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: MGRM
Name: GRUNSTRA, NEAL S
Address: 11400 COMMERCE PARK DRIVE, STE. 110
City-St-Zip: RESTON, VA 20191

Title: MGRM
Name: PERRAULT, JUDY
Address: 11400 COMMERCE PARK DRIVE, STE. 110
City-St-Zip: RESTON, VA 20191

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: JUDY PERRAULT

MS

01/26/2012

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