

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108118

FILED
Mar 12, 2008
Secretary of State

Entity Name: CGI SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 4100 ATTN: LESLIE ARNETT
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 4100 ATTN: LESLIE ARNETT
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3582863 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ROACH, MICHAEL E
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3A2M8 CA

Title: PD () Delete
Name: MOREA, DONNA S
Address: 4050 LEGATO
City-St-Zip: FAIRFAX, VA 22033 CA

Title: V () Delete
Name: KELLY, JOHN A
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033 CA

Title: VPC () Delete
Name: BOULANGER, FRANCOIS
Address: 1130 SHERBROOKE ST. WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M8 CA

Title: VP () Delete
Name: ROY, JACQUES
Address: 1190 DE HONFLEUR, BOUCHERVILLE
City-St-Zip: BOUCHERVILLE, QU J4B 8G2 CA

Title: V () Delete
Name: TURNER, NAZZIC
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROACH, MICHAEL E
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M CA

Title: PDD (X) Change () Addition
Name: MOREA, DONNA S
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033 CA

Title: CD (X) Change () Addition
Name: NOSELLI, JOSEPH
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033 CA

Title: ASD (X) Change () Addition
Name: FIGINI, JOSEPH C
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033 US

Title: CFOD (X) Change () Addition
Name: ANDERSON, ROBERT D
Address: 1130 SHERBROOKE ST. WEST
City-St-Zip: MONTREAL, QC H3M 2A8 CA

Title: SE (X) Change () Addition
Name: MASSE, DAVID G
Address: 1130 SHERBROOKE ST. WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M8 CA

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: DAVID G. MASSE

SE

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date