2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000697

Entity Name: AT&T CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

3033 CHAIN BRIDGE RD. OAKTON. VA 22124

Current Mailing Address:

1010 N ST MARYS ST RM. 9-002 SAN ANTONIO, TX 78215

FEI Number: 94-3341029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 10, 2013

Secretary of State

CC0313723840

Officer/Director Detail:

Title P Title 5

Name MINGO, DAVID F Name LEE, J MANNING
Address 901 MARQUETTE AVE Address ONE AT&T WAY

City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: BEDMINSTER NJ 07921

Title T Title D

NameKLUG, JONATHAN PNameGOLDFARB, CHARLES MAddress208 S AKARD STAddress340 MT KEMBLE AVECity-State-Zip:DALLAS TX 75202City-State-Zip: MORRISTOWN NJ 07960

Title D Title D-TAX

Name RUSCH, RUSSELL D Name WHELESS, LEE

Address 343 CONGRESS ST Address 1010 N. ST MARYS ST

RM 9U03

City-State-Zip: BOSTON MA 02210 City-State-Zip: SAN ANTONIO TX 78215

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: LEE WHELESS DIRECTOR-TAX

Electronic Signature of Signing Officer/Director Detail

04/10/2013