### 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001241

Entity Name: NEOSYSTEMS CORPORATE SERVICES, CORP.

FILED
Jan 11, 2015
Secretary of State
CC4450777157

## **Current Principal Place of Business:**

1861 INTERNATIONAL DR

STE 200

TYSONS CORNER, VA 22102-4412

# **Current Mailing Address:**

1861 INTERNATIONAL DR STE 200

TYSONS CORNER, VA 22102-4412

FEI Number: 47-0907606 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

### Officer/Director Detail:

Title PTD Title VSD

Name TINSLEY, MICHAEL Name WILSON, ROBERT WJR.

Address 1861 INTERNATIONAL DR STE 200 Address 1861 INTERNATIONAL DR STE 200
City-State-Zip: TYSONS CORNER VA 22102-4412 City-State-Zip: TYSONS CORNER VA 22102-4412

Title D Title D

Name WESTON, THOMAS WJR. Name SULLIVAN, PAUL W

Address 5420 CHANDLEY FARM CIRCLE Address 12191 GOLDENCHAIN CT

City-State-Zip: CENTREVILLE VA 20120 City-State-Zip: HERNDON VA 20171

Title DIRECTOR

Name ROTHSCHILD, PAUL

Address 540 MADISON AVE., 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: WILSON, ROBERT WJR.

**SECRETARY** 

01/11/2015