

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840610

FILED
Jan 20, 2006
Secretary of State

Entity Name: ADVANCED INFORMATION ENGINEERING SERVICES, INC.

Current Principal Place of Business:

4455 GENESEE ST
PO BOX 400
BUFFALO, NY 14225

New Principal Place of Business:

New Mailing Address:

1421 JEFFERSON DAVIS HIGHWAY
SUITE 600
ARLINGTON, VA 22202

Current Mailing Address:

4455 GENESEE ST
PO BOX 400
BUFFALO, NY 14225

FEI Number: 31-0586188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: VON THAER, LOUIS
Address: 1421 JEFFERSON DAVIS HWY SUITE 600
City-St-Zip: ARLINGTON, VA 22202

Title: VP () Delete
Name: GALANIS, RICHARD J
Address: 1421 JEFFERSON DAVIS HWY SUITE 600
City-St-Zip: ARLINGTON, VA 22202

Title: SEC () Delete
Name: HOUSE, MARGARET N
Address: 3190 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: TREA () Delete
Name: FOGG, DAVID H
Address: 3190 FAIRVIEW PARK DRIVE
City-St-Zip: ARLINGTON, VA 22042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HOUSE, MARGARET N
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: TREA (X) Change () Addition
Name: FOGG, DAVID H
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: ARLINGTON, VA 22042

Title: OTH () Change (X) Addition
Name: EDGAR, CHARLES E IV
Address: 1421 JEFFERSON DAVIS HIGHWAY, SUITE 600
City-St-Zip: ARLINGTON, VA 22202 US

Title: VP () Change (X) Addition
Name: KAUFFMAN, MICHAEL W
Address: 1421 JEFFERSON DAVIS HIGHWAY, SUITE 600
City-St-Zip: ARLINGTON, VA 22202

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W. KAUFFMAN

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date