

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851619

FILED
Mar 19, 2009
Secretary of State

Entity Name: CGI TECHNOLOGIES AND SOLUTIONS INC.

Current Principal Place of Business:

11325 RANDOM HILLS RD.
FAIRFAX, VA 33030 US

New Principal Place of Business:

11325 RANDOM HILLS RD.
FAIRFAX, VA 22030 US

Current Mailing Address:

11325 RANDOM HILLS RD.
FAIRFAX, VA 33030 US

New Mailing Address:

11325 RANDOM HILLS RD.
FAIRFAX, VA 22030 US

FEI Number: 54-0856778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: MOREA, DONNA S
Address: 3176 HOLMES RUN ROAD
City-St-Zip: FALLS CHURCH, VA 22042

Title: D () Delete
Name: ANDERSON, DAVID
Address: 4050 LEGATO ROAD
City-St-Zip: FAIFAX, VA 22033

Title: D () Delete
Name: FIGINI, JOSEPH C
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033

Title: D () Delete
Name: ROACH, MICHAEL E
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033

Title: D () Delete
Name: NOSELLI, JOSEPH
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033

Title: SE () Delete
Name: MASSE, DAVID G
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREA, DONNA S
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change () Addition
Name: ANDERSON, DAVID
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIFAX, VA 22030

Title: D (X) Change () Addition
Name: FIGINI, JOSEPH C
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change () Addition
Name: ROACH, MICHAEL E
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change () Addition
Name: NOSELLI, JOSEPH
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: SE (X) Change () Addition
Name: MASSE, DAVID G
Address: 4050 LEGATO ROAD
City-St-Zip: FAIRFAX, VA 22030

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

03/19/2009

Electronic Signature of Signing Officer or Director

Date