

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851619

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** CGI TECHNOLOGIES AND SOLUTIONS INC.

**Current Principal Place of Business:**

11325 RANDOM HILLS RD.  
FAIRFAX, VA 22030 US

**New Principal Place of Business:**

**Current Mailing Address:**

11325 RANDOM HILLS RD.  
FAIRFAX, VA 22030 US

**New Mailing Address:**

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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MOREA, DONNA S  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030

Title: D  
Name: ANDERSON, DAVID R  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIFAX, VA 22030

Title: DSVP  
Name: FIGINI, JOSEPH C  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030

Title: DCEO  
Name: ROACH, MICHAEL E  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030

Title: D  
Name: WAPLE, MICHAEL  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030

Title: SEC  
Name: DUBE, BENOIT  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030

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: BENOIT DUBE

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date