
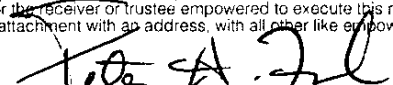


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 27, 2007 8:00 am**  
**Secretary of State**

08-27-2007 90034 019 \*\*\*550.00

<b>DOCUMENT # F02000003043</b>					
<b>1. Entity Name</b> NORTEL GOVERNMENT SOLUTIONS INCORPORATED					
<b>Principal Place of Business</b> 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033			<b>Mailing Address</b> 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 54-1339972	
Zip		Country		Applied For Not Applicable	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		<b>9. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	CEO SAFFELL, CHARLES COB 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	CFO & TREASURER BRACCI, STEVEN 12730 FAIR LAKES CIR FAIRFAX, VA 22033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	PCOO PAIGE, MICHAEL 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	AS ASSISTANT SECRETARY FISH, PETER 12730 FAIR LAKES CIR. FAIRFAX, VA 22033	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	AS SECRETARY SZEREMETA, STEPHEN CLO 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	DIRECTOR HARBITTER, ALAN 12730 FAIR LAKES CIR. FAIRFAX, VA 22033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	T CARPENTER, KENNETH CFO 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	SEE ATTACHED LIST FOR LIST OF CURRENT OFFICERS + DIRECTORS	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	EVP BRATIOTIS, CHRISTOS CGS 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	EVP VESCHI, ROBERT L DS 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> 			AUGUST 22, 2007 703-653-8064		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT 40130432

#F0200003043

**NORTEL GOVERNMENT SOLUTIONS INCORPORATED**

As of February 15, 2007

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Saffell	Chairman of the Board; Chief Executive Officer	12730 Fair Lakes Circle Fairfax, VA 22033
Michael Paige	President & Chief Operating Officer	12730 Fair Lakes Circle Fairfax, VA 22033
Stephen Szeremeta	Chief Legal Officer & Secretary	12730 Fair Lakes Circle Fairfax, VA 22033
Steven Bracci	Chief Financial Officer & Treasurer	12730 Fair Lakes Circle Fairfax, VA 22033
Peter A. Fish	Assistant Secretary	12730 Fair Lakes Circle Fairfax, VA 22033

**DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Saffell	Chairman	12730 Fair Lakes Circle Fairfax, VA 22033
Tom McInerney	Director (Proxy Holder)	12730 Fair Lakes Circle Fairfax, VA 22033
Jim Frey	Director (Proxy Holder)	12730 Fair Lakes Circle Fairfax, VA 22033
Greg Newbold	Director (Proxy Holder)	12730 Fair Lakes Circle Fairfax, VA 22033
Michael Paige	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Stephen Szeremeta	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Alan Harbitter	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Steven Bracci	Director	12730 Fair Lakes Circle Fairfax, VA 22033