

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005347

FILED
Jan 05, 2009
Secretary of State

Entity Name: FAIRFAX INFORMATION TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

412 MT. KEMBLE AVE
SUITE 200
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

412 MT. KEMBLE AVE, SUITE 200
ATTN: K JOHNSON
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 52-2010021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHAN, SAMMY
Address: 1 MATHESON ST.
City-St-Zip: CAUSEWAY BAY, HK

Title: D (X) Delete
Name: DONOVAN, RICHARD S
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: DP () Delete
Name: ROY, RAYMOND A
Address: 412 MT. KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: EVPC () Delete
Name: MCDONOUGH, DAVID L
Address: 412 MT. KEMBLE AVE.
City-St-Zip: MORRISTOWN, NJ 07960

Title: S () Delete
Name: SOOS, CAROL A
Address: 305 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: SVP () Delete
Name: JOHNSON, KENNITH C
Address: 412 MOUNT KEMBLE AVE, SUITE 200
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAN, SAMMY
Address: 412 MOUNT KEMBLE AVE, SUITE 200
City-St-Zip: MORRISTOWN, NJ 07960

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

Title: DP (X) Change () Addition
Name: ROY, RAYMOND A
Address: 412 MT. KEMBLE AVE, SUITE 200
City-St-Zip: MORRISTOWN, NJ 07960

Title: DEVP (X) Change () Addition
Name: MCDONOUGH, DAVID L
Address: 412 MT. KEMBLE AVE.
City-St-Zip: MORRISTOWN, NJ 07960

Title: S (X) Change () Addition
Name: WULSTER, JANET
Address: 412 MOUNT KEMBLE AVE, SUITE 200
City-St-Zip: MORRISTOWN, NJ 07960

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

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: KENNITH C JOHNSON

SVP

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date