

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001463

Entity Name: RS INFORMATION SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1651 OLD MEADOW ROAD
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

1651 OLD MEADOW ROAD
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 54-1636783

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: CPT () Delete
Name: HUNT, RODNEY P
Address: 1651 OLD MEADOW ROAD, 5TH FL
City-St-Zip: MCLEAN, VA 22102

Title: DVPS () Delete
Name: AMEY, W. SCOTT
Address: 1651 OLD MEADOW ROAD, 5TH FL
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Delete
Name: BAKER, RUDOLPH
Address: 6136 GATE SILL
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: HUNT, RODNEY P
Address: 1651 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102

Title: EVP (X) Change () Addition
Name: TROWBRIDGE, RONALD G
Address: 1651 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD J. GAUDETTE

Electronic Signature of Signing Officer or Director

TREA

04/29/2005

Date