

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002917

FILED
Apr 29, 2011
Secretary of State

Entity Name: JPMORGAN CHASE VASTERA PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166 US

New Principal Place of Business:

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166 US

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

FEI Number: 54-2001980

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

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, BRIAN
Address: 45025 AVIATION DRIVE VA1-1001
City-St-Zip: DULLES, VA 20166 US

Title: D
Name: HENDERSON, BRIAN
Address: 45025 AVIATION DRIVE VA1-1001
City-St-Zip: DULLES, VA 20166 US

Title: S
Name: HENDERSON, BRIAN
Address: 45025 AVIATION DRIVE VA1-1001
City-St-Zip: DULLES, VA 20166 US

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: BRIAN HENDERSON

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date