2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003152

Entity Name: OAO TECHNOLOGY SOLUTIONS FEDERAL SYSTEMS, INC.

FILED May 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 GREENWAY CENTER DRIVE, 16TH FLOOR 7500 GREENWAY CENTER DRIVE, 16TH FLOOR GREENBELT, MO 20770

GREENBELT, MD 20770

Current Mailing Address: New Mailing Address:

C/O PLATINUM EQUITY, LLC 7500 GREENWAY CENTER DRIVE, 16TH FLOOR GREENBELT, MO 20770 360 N CRESCENT DR SOUTH BLDG

BEVERLY HILLS, CA 90210

FEI Number: 36-3842019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

FROMAN, CHRISTOPHER C Name: 7500 GREENWAY CENTER DR Address: City-St-Zip: GREENBELT, MD 20770

Title: CFO

PROBST, CRAIG J Name:

7500 GREENWAY CENTER DR Address: GREENBELT, MD 20770 City-St-Zip:

Title: VΡ

SIGLER, MARY ANN Name:

360 N CRESCENT DR. SOUTH BUILDING Address:

City-St-Zip: BEVERLY HILLS, CA 90210

Title: **VPSD**

KALAWSKI, EVA M Name:

Address: 360 N CRESCENT DR. SOUTH BUILDING

City-St-Zip: BEVERLY HILLS, CA 90210

Title:

Name: JOUBRAN, ROBERT J

360 N CRESCENT DR. SOUTH BUILDING Address:

City-St-Zip: BEVERLY HILLS, CA 90210

Title:

Name: WARD, SALLY A

360 N CRESCENT DR. SOUTH BUILDING Address:

City-St-Zip: BEVERLY HILLS, CA 90210

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: SALLY A. WARD AS 05/18/2011