2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000306

FILED Jan 31, 2007 Secretary of State

Entity Name: SYSTEMS AND SOFTWARE CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 2214 ROCK HILL ROAD 2214 ROCK HILL ROAD SPC BUILDING SSCI BUILDING HERNDON, VA 201704227 HERNDON, VA 201704233 **Current Mailing Address:** New Mailing Address: 2214 ROCK HILL ROAD 2214 ROCK HILL ROAD SSCI BUILDING SPC BUILDING HERNDON, VA 201704227 HERNDON, VA 201704227 FEI Number: 54-1781999 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: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KANE, JAMES A PHD Name: Name: 2214 ROCK HILL ROAD Address: Address: City-St-Zip: HERNDON, VA 201704227 City-St-Zip: Title: VS () Delete Title: (X) Change () Addition GLASSER, ROBERT Name: GLASSER, ROBERT Name: Address: 2214 ROCK HILL ROAD Address: 2214 ROCK HILL ROAD City-St-Zip: HERNDON, VA 201704227 City-St-Zip: HERNDON, VA 201704227 Title: CFO () Delete Title: () Change () Addition SVIGALS, HOWARD Name: Name: 2214 ROCK HILL ROAD Address: Address: City-St-Zip: HERNDON, VA 201704227 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CHAGNOT, ROBERTA Name: CHAGNOT, ROBERTA Address: 2214 ROCK HILL ROAD Address: 2214 ROCK HILL ROAD City-St-Zip: HERNDON, VA 201704227 City-St-Zip: HERNDON, VA 201704227 Title: CFO (X) Delete Title: () Change () Addition MURPHY, DONALD Name: Name: 2214 ROCK HILL ROAD Address: Address: City-St-Zip: HERNDON, VA 201704227 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD SVIGALS CFO 01/31/2007