

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000799

FILED
Apr 14, 2010
Secretary of State

Entity Name: CONTI FEDERAL SERVICES, INC.

Current Principal Place of Business:

2045 LINCOLN HWY
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

2045 LINCOLN HWY
EDISON, NJ 08817

New Mailing Address:

FEI Number: 22-3049833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH. LTD., INC.
515 E PARK AVE
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: PT
Name: CONTI, KURT
Address: 160 OAKWOOD DRIVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: S
Name: CALAMARI, MARY ANN
Address: 309 SOUTH BRANCH DRIVE
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: COO
Name: MURPHY, JACK
Address: 390 MACOPIN ROAD
City-St-Zip: WEST MILFORD, NJ 07480

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: KURT CONTI

PT

04/14/2010

Electronic Signature of Signing Officer or Director

Date