2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000799

Entity Name: CONTI FEDERAL SERVICES, INC.

FILED May 01, 2011 Secretary of State

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

2045 LINCOLN HWY EDISON, NJ 08817

Current Mailing Address: New Mailing Address:

2045 LINCOLN HWY EDISON, NJ 08817

FEI Number: 22-3049833 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:

NATIONAL CORPORATE RESEARCH. LTD., INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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:

Title: P1

Name: CONTI, KURT

Address: 160 OAKWOOD DRIVE City-St-Zip: MURRAY HILL, NJ 07974

Title: S

 Name:
 JIMENEZ, KRISTEN

 Address:
 588 ELIZABETH ST

 City-St-Zip:
 PERTH AMBOY, NJ 08861

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 05/01/2011