

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000904

FILED
Mar 22, 2011
Secretary of State

Entity Name: OMNISEC INTERNATIONAL INVESTIGATIONS, INC.

Current Principal Place of Business:

14840 CONFERENCE CENTER DRIVE
CHANTILLY, VA 20151

New Principal Place of Business:

14151 PARK MEADOW DRIVE
CHANTILLY, VA 20151

Current Mailing Address:

14840 CONFERENCE CENTER DRIVE
CHANTILLY, VA 20151

New Mailing Address:

PO BOX 10802
CHANTILLY, VA 20153 US

FEI Number: 54-1968435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: WESSLEMAN, TERRI
Address: 14151 PARK MEADOW DRIVE
City-St-Zip: CHANTILLY, VA 20151

Title: STCD
Name: PATTERSON, JULIEN G
Address: 14151 PARK MEADOW DRIVE
City-St-Zip: CHANTILLY, VA 20151

Title: VP
Name: MEIER, SCOTT
Address: 14151 PARK MEADOW DRIVE
City-St-Zip: CHANTILLY, VA 20151

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: TERRI WESSELMAN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date