

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002606

FILED
Feb 16, 2011
Secretary of State

Entity Name: NCI INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

12249 SCIENCE DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

11730 PLAZA AMERICA DRIVE
RESTON, VA 20190

New Mailing Address:

FEI Number: 54-1522509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: GLASGOW, TERRY
Address: 11730 PLAZA AMERICA DRIVE
City-St-Zip: RESTON, VA 20190

Title: D
Name: LOMBARDI, PAUL
Address: 7241 ADDINGTON DR.
City-St-Zip: MC LEAN, VA 22108

Title: S
Name: CAPPELLO, MICHELE
Address: 11730 PLAZA AMERICA DRIVE
City-St-Zip: RESTON, VA 21090

Title: D
Name: ALLEN, JAMES
Address: 1796 HAWTHORE RIDGE RD.
City-St-Zip: VIENNA, VA 22182

Title: D
Name: NARANG, CHARLES
Address: 11730 PLAZA AMERICA DRIVE
City-St-Zip: RESTON, VA 21090

Title: D
Name: LAWLER, JOHN
Address: 1497 CHAIN BRIDGE CT.
City-St-Zip: VIENNA, VA 22102

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: MICHELE R. CAPPELLO

SECR

02/16/2011

Electronic Signature of Signing Officer or Director

Date