2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2008 8:00 am Secretary of State DOCUMENT # F05000002612 09-08-2008 90003 038 ***550.00 DIGITAL INTELLIGENCE SYSTEMS CORP. Mailing Address Principal Place of Business 60046863 4151 LAFAYETTE CENTER DR. 4151 LAFAYETTE CENTER DR. **SUITE #600 SUITE #600** CHANTILLY, VA 20151 CHANTILLY, VA 20151 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-1715860 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. -6. Name and Address of Current Registered Agent BUSBY, WAYNE ORION CENTER, 3001 NORTH ROCKY POINT DR. E SUITE 200 TAMPA, FL 33607 8. 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. I am fan the obligations of registered agent. Signature, typed or printed name of registered agent and 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. cso TITLE ☐ Delete TILLE ☐ Channe ☐ Addition AHMED, MAHFUZ NAME NAME STREET ADDRESS STREET ADDRESS 1126 MARLENE LANE GREAT FALLS, VA 22066 CITY ST-ZIP CITY-ST-7IP СТО ☐ Delete Change ☐ Addition TITLE AHMED, MARUF NAME NAME STREET ADDRESS STREET ADDRESS 8200 HAMPTON OAK COURT CITY-ST-ZIP MCLEAN, VA 22102 CITY-ST-ZIP ☐ Change 000 ☐ Delete ☐ Addition TITLE TITLE LUTHRA, VIRINDER NAME STREET ADDRESS 13300 IVAKOTA FARM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLIFTON, VA 20124 ☐ Change ■ Addition TITLE CEO Delete BHATIA, ATUL NAME NAME STREET ADDRESS 13304 IVAKOTA FARM ROAD STREET ADDRESS CITY-ST-ZIP CLIFTON, VA 20124 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19; Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED