

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002612

FILED
Oct 14, 2009
Secretary of State

Entity Name: DIGITAL INTELLIGENCE SYSTEMS CORP.

Current Principal Place of Business:

4151 LAFAYETTE CENTER DR.
SUITE #600
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

4151 LAFAYETTE CENTER DR.
SUITE #600
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: 54-1715860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCROSKY, JILL
2701 N. ROCKY POINT DR
SUITE 960
TAMPA, FL 33607 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: JILL MCCROSKY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSO () Delete
Name: AHMED, MAHFUZ
Address: 1126 MARLENE LANE
City-St-Zip: GREAT FALLS, VA 22066

Title: CTO () Delete
Name: AHMED, MARUF
Address: 8200 HAMPTON OAK COURT
City-St-Zip: MCLEAN, VA 22102

Title: COO () Delete
Name: LUTHRA, VIRINDER
Address: 13300 IVAKOTA FARM ROAD
City-St-Zip: CLIFTON, VA 20124

Title: CEO () Delete
Name: BHATIA, ATUL
Address: 13304 IVAKOTA FARM ROAD
City-St-Zip: CLIFTON, VA 20124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: LUTHRA, VIRINDER
Address: 8401 PARHAM COURT
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ATUL BHATIA

CEO

10/14/2009

Electronic Signature of Signing Officer or Director

Date