

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005958

FILED
Apr 12, 2010
Secretary of State

Entity Name: SPECTRUM SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4300 FAIR LAKES COURT
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

4300 FAIR LAKES COURT
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 74-3070783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033 US

Title: S/D
Name: SCHULTZ, MARK
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033 US

Title: DCOO
Name: ATKIN, TIMOTHY
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033 US

Title: T/AS
Name: BURGUM, MELISSA
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033 US

Title: AT
Name: MUTRYN, DAVID
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

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: MELISSA BURGUM

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04/12/2010

Electronic Signature of Signing Officer or Director

Date