

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003231

Entity Name: ESE CONSULTANTS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 23-2432981

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DEPEW, BARRY
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DPCO () Delete
Name: STOCKE, CHRISTOPHER
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: SVPT () Delete
Name: VEGA, JAVIER
Address: 21630 RIDGETOP CIR
City-St-Zip: STERLING, VA 20166

Title: VP () Delete
Name: HENDRICKS, THOMAS
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP () Delete
Name: LENTZ, RICHARD
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP () Delete
Name: RIMMER, BYRON
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DSVP (X) Change () Addition
Name: VEGA, JAVIER
Address: 19775 BELMONT EXECUTIVE PLAZA, SUITE 250
City-St-Zip: ASHBURN, VA 20147

Title: ST (X) Change () Addition
Name: VEGA, JAVIER
Address: 19775 BELMONT EXECUTIVE PLAZA, SUITE 250
City-St-Zip: ASHBURN, VA 20147

Title: VP (X) Change () Addition
Name: GIBBON, TIMOTHY
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP (X) Change () Addition
Name: HENDRICKS, THOMAS
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

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: CHRISTOPHER STOCKE

DPCO

02/14/2008

Electronic Signature of Signing Officer or Director

Date