2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003893

Entity Name: APPTIS INC

FILED Apr 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

4800 WESTFIELDS BLVD CHANTILLY, VA 20151

Current Mailing Address: New Mailing Address:

4800 WESTFIELDS BLVD CHANTILLY, VA 20151

FEI Number: 54-1251160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: NOTINI, ALBERT DIR Address: 4800 WESTFIELDS BLVD City-St-Zip: CHANTILLY, VA 20151

Title: C

Name: JOSEPH, NOWLAND COO Address: 4800 WESTFIELDS BLVD City-St-Zip: CHANTILLY, VA 20151

Title:

Name: AJOUZ, MICHAEL B DIRECTO
Address: 787 SEVENTH AVE, 49TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: C

Name: FONTANA, JAMES SECRETA Address: 4800 WESTFIELDS BLVD City-St-Zip: CHANTILLY, VA 20151

Title: C

Name: CABREY, MARK A CONTROL Address: 4800 WESTFIELDS BLVD City-St-Zip: CHANTILLY, VA 20151

Title: C

Name: MEYER, FRANCIS J CFO Address: 4800 WESTFIELDS BLVD City-St-Zip: CHANTILLY, VA 20151

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: MARK A. CABREY CONT 04/25/2011