

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006393

FILED
Mar 19, 2012
Secretary of State

Entity Name: TEMPUS CONSULTING, INC.

Current Principal Place of Business:

1225 NEW YORK AVE N.W.
SUITE 200
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1225 NEW YORK AVE N.W.
SUITE 200
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 52-2152259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: LAGOS, HECTOR P
Address: 1225 NEW YORK AVENUE, NW., SUITE 200
City-St-Zip: WASHINGTON, DC 20005

Title: CEO
Name: DANIEL, WELLINGTON J
Address: 1225 NEW YORK AVENUE, NW., SUITE 200
City-St-Zip: WASHINGTON, DC 20005

Title: CCO
Name: ANDREW, WOELFLEIN B
Address: 1225 NEW YORK AVENUE, NW., SUITE 200
City-St-Zip: WASHINGTON, DC 20005

Title: VCHR
Name: NARANJO, MAURICIO
Address: 1225 NEW YORK AVENUE, NW., SUITE 200
City-St-Zip: WASHINGTON, DC 20005

Title: SECT
Name: MARTINEZ, JACOBO G
Address: 1225 NEW YORK AVENUE, NW., SUITE 200
City-St-Zip: WASHINGTON, DC 20005

Title: TRSR
Name: CARRIEDO, JUAN PABLO
Address: 1225 NEW YORK AVENUE, NW., SUITE 200
City-St-Zip: WASHINGTON, DC 20005

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: ANDREW WOELFLEIN

CCO

03/19/2012

Electronic Signature of Signing Officer or Director

Date