

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006124

Entity Name: GRIDPOINT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

New Principal Place of Business:

Current Mailing Address:

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 20-0402422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: CORSELL, PETER L
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: COO () Delete
Name: LACH, MICHAEL R
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: SEC () Delete
Name: COWETT, ALEXEI J
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: TREA () Delete
Name: BOWEN, DALE
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: ASEC () Delete
Name: ATKINS, DAMIEN
Address: 2801 CLARENDON BLVD., SUITE 10
City-St-Zip: ARLINGTON, VA 22201

Title: D () Delete
Name: HELLER, RODERICK III
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: HELLER, RODERICK J III
Address: 2801 CLARENDON BLVD., SUITE 10
City-St-Zip: ARLINGTON, VA 22201

Title: D (X) Change () Addition
Name: POWERS, PAUL J
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

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: ALEXEI J. COWETT

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date