

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006124

Entity Name: GRIDPOINT, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

New Principal Place of Business:

2801 CLARENDON BLVD
STE. 100
ARLINGTON, VA 22201

Current Mailing Address:

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

New Mailing Address:

2801 CLARENDON BLVD
SUITE 100
ARLINGTON, VA 22201

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: PDIR
Name: CORSELL, PETER L PDIR
Address: 2801 CLARENDON BLVD SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: SEC
Name: CURRAN, DENIS A SEC
Address: 2801 CLARENDON BLVD SUITE 100
City-St-Zip: ARLINGTON, VA 22201

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

Title: DIR
Name: HELLER, III, J. RODERICK DIR
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: DIR
Name: KELLERMAN, LARRY M DIR
Address: 2801 CLARENDON BLVD., SUITE 10
City-St-Zip: ARLINGTON, VA 22201

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

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: DARETH JEFFERS

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date