

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002779

FILED
Jan 03, 2012
Secretary of State

Entity Name: ALTRAN SOLUTIONS CORP.

Current Principal Place of Business:

451 D STREET
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

451 D STREET
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-2924909 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRARD, FREDERIC
Address: 451 D STREET
City-St-Zip: BOSTON, MA 02210

Title: P
Name: FOLEY, THOMAS
Address: 2525 ROUTE 130 SOUTH BLDG E
City-St-Zip: CRANBURY, NJ 08512

Title: V
Name: BLODGETT, SCOT J
Address: 451 D. STREET
City-St-Zip: BOSTON, MA 02210

Title: T
Name: CAPRIO, CHRISTOPHER
Address: 451 D STREET
City-St-Zip: BOSTON, MA 02210

Title: S
Name: MILLER, ALLYSON
Address: 451 D STREET
City-St-Zip: BOSTON, MA 02210

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: ALLYSON MILLER

SEC

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date