

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004452

FILED
Mar 26, 2009
Secretary of State

Entity Name: ARRAY INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

5130 COMMERCIAL DR SUITE B
MELBOURNE, FL 30940

New Principal Place of Business:

7474 GREENWAY CENTER DRIVE
SUITE 600
GREENBELT, MD 20770

Current Mailing Address:

5130 COMMERCIAL DR SUITE B
MELBOURNE, FL 30940

New Mailing Address:

7474 GREENWAY CENTER DRIVE
SUITE 600
GREENBELT, MD 20770

FEI Number: 52-2033599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: LEUNG, BRIAN
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

Title: PS () Delete
Name: LEUNG, BRIAN
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

Title: T () Delete
Name: DEEGAN, ROBERT
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEUNG, BRIAN
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

Title: S (X) Change () Addition
Name: LEUNG, BRIAN
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

Title: CFO (X) Change () Addition
Name: DEEGAN, ROBERT
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

Title: P () Change (X) Addition
Name: SHRIVASTAVA, SUMEET
Address: 7474 GREENWAY CENTER DR SUITE 600
City-St-Zip: GREENBELT, MD 20770

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: ROBERT DEEGAN

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date