

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001241

FILED
Nov 17, 2011
Secretary of State

Entity Name: NEOSYSTEMS CORPORATE SERVICES, CORP.

Current Principal Place of Business:

8000 TOWERS CRESCENT DRIVE
SUITE 710
VIENNA, VA 22182

New Principal Place of Business:

1861 INTERNATIONAL DR
STE 200
TYSONS CORNER, VA 221024412

Current Mailing Address:

8000 TOWERS CRESCENT DRIVE
SUITE 710
VIENNA, VA 22182

New Mailing Address:

1861 INTERNATIONAL DR
STE 200
TYSONS CORNER, VA 221024412

FEI Number: 47-0907606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PTD
Name: TINSLEY, MICHAEL
Address: 1861 INTERNATIONAL DR STE 200
City-St-Zip: TYSONS CORNER, VA 221024412

Title: VSD
Name: WILSON, ROBERT W JR.
Address: 1861 INTERNATIONAL DR STE 200
City-St-Zip: TYSONS CORNER, VA 221024412

Title: D
Name: WESTON, THOMAS W JR.
Address: 5420 CHANDLEY FARM CIRCLE
City-St-Zip: CENTREVILLE, VA 20120

Title: D
Name: SULLIVAN, PAUL W
Address: 12191 GOLDENCHAIN CT
City-St-Zip: HERNDON, VA 20171

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: ROBERT W. WILSON, JR.

VSD

11/17/2011

Electronic Signature of Signing Officer or Director

Date