

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: MHN GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

2370 KERNER BLVD
SAN RAFAEL, CA 94901

New Principal Place of Business:

2025 AEROJET ROAD
RANCHO CORDOVA, CA 95742

Current Mailing Address:

2025 AEROJET ROAD
RANCHO CORDOVA, CA 95742

New Mailing Address:

FEI Number: 42-1680916 **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

OFFICERS AND DIRECTORS:

Title: CDP
Name: HEFNER, JUANELL
Address: 2370 KERNER BLVD
City-St-Zip: SAN RAFAEL, CA 94901

Title: VCVF
Name: SOUTH, ALISON
Address: 2370 KERNER BLVD
City-St-Zip: SAN RAFAEL, CA 94901

Title: D
Name: SOUTH, ALISON
Address: 2370 KERNER BLVD
City-St-Zip: SAN RAFAEL, CA 94901

Title: S
Name: KLINGER, JOSEPH K
Address: 2025 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: T
Name: ORME, LYNNETTE
Address: 2370 KERNER BLVD
City-St-Zip: SAN RAFAEL, CA 94901

Title: CFO
Name: CAPEZZA, JOSEPH C
Address: 21650 OXNARD STREET
City-St-Zip: WOODLAND HILLS, CA 91367

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: JOSEPH K. KLINGER

SECR

03/14/2011

Electronic Signature of Signing Officer or Director

Date