2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003265

Entity Name: MHN GOVERNMENT SERVICES, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2025 AEROJET ROAD 2370 KERNER BLVD RANCHO CORDOVA, CA 95742 SAN RAFAEL, CA 94901

Current Mailing Address: New Mailing Address:

2025 AEROJET ROAD RANCHO CORDOVA, CA 95742

FEI Number: 42-1680916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

TOUGH, STEVEN D Name: 2025 AEROJET ROAD Address:

City-St-Zip: RANCHO CORDOVA, CA 95742

Title: **VCVP**

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

Title:

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

Title:

KLINGER, JOSEPH K Name: Address: 2025 AEROJET ROAD

City-St-Zip: RANCHO CORDOVA, CA 95742

Title:

CAMPBELL, DAVID Name: Address: 2025 AEROJET ROAD

City-St-Zip: RANCHO CORDOVA, CA 95742

Title: CFO

Name: CAPEZZA, JOSEPH C 21650 OXNARD STREET Address: 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 S 01/13/2012