

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001328

FILED
May 01, 2012
Secretary of State

Entity Name: ATLANTIC DATA SERVICES, INC.

Current Principal Place of Business:

ONE BATTERYMARCH PARK
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

ONE BATTERYMARCH PARK
QUINCY, MA 02169

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CFO
Name: ADAMS, JAMES W
Address: ONE BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: DCEO
Name: GALLAGHER, WILLIAM
Address: ONE BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: C
Name: HOWE, ROBERT
Address: ONE BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

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: WILLIAM GALLAGHER

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date