

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002558

FILED
Mar 13, 2012
Secretary of State

Entity Name: CONVERGENCE CONSULTING SERVICES INC.

Current Principal Place of Business:

5422 BEACH DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

5422 BEACH DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

25366 MCINTYRE SQUARE
CHANTILLY, VA 20152

New Mailing Address:

5422 BEACH DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-0795470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGLEY, MICHAEL
5422 BEACH DRIVE
PANAMA CITY BEACH, FL 32408 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: PRES
Name: LANGLEY, MICHAEL J
Address: 5422 BEACH DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: OWNE
Name: LANGLEY, MARTHA L
Address: 5422 BEACH DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: MICHAEL LANGLEY

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date