

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003145

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOVERNMENT SECURE SOLUTIONS CGI INC.

Current Principal Place of Business:

9700 CAPITAL COURT
SUITE 200
MANASSAS, VA 20110

New Principal Place of Business:

Current Mailing Address:

9700 CAPITAL COURT
SUITE 200
MANASSAS, VA 20110

New Mailing Address:

FEI Number: 99-0366769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP
Name: KIRK, THOMAS
Address: 9700 CAPITAL COURT, SUITE 200
City-St-Zip: MANASSAS, VA 20110

Title: D
Name: SCHNEIDER, WILLIAM
Address: 9700 CAPITAL COURT, SUITE 200
City-St-Zip: MANASSAS, VA 20110

Title: D
Name: FOLEY, DONALD
Address: 9700 CAPITAL COURT, SUITE 200
City-St-Zip: MANASSAS, VA 20110

Title: S
Name: HORAN, STACY
Address: 9700 CAPITAL COURT, SUITE 200
City-St-Zip: MANASSAS, VA 20110

Title: T
Name: BEACH, CHRISTOPHER
Address: 9700 CAPITAL COURT, SUITE 200
City-St-Zip: MANASSAS, VA 20110

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: STACY HORAN

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date