

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003899

FILED
Apr 27, 2012
Secretary of State

Entity Name: SALIENT FEDERAL SOLUTIONS, INC.

Current Principal Place of Business:

4000 LEGATO RD STE 600
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

10431 WATERIDGE CIRCLE STE 210
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 27-2755608

FEI Number Applied For ()

FEI Number Not Applicable ()

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: C
Name: OLSEN, RAY
Address: 4000 LEGATO RD STE 600
City-St-Zip: FAIRFAX, VA 22033

Title: DCEO
Name: ANTLE, S. BRADFORD
Address: 4000 LEGATO RD STE 600
City-St-Zip: FAIRFAX, VA 22033

Title: VCOO
Name: PARKER, WILLIAM
Address: 4000 LEGATO RD STE 600
City-St-Zip: FAIRFAX, VA 22033

Title: SCFO
Name: DUNN, TED
Address: 4000 LEGATO RD STE 600
City-St-Zip: FAIRFAX, VA 22033

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: S BRADFORD ANTLE

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date