

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004855

FILED
Mar 22, 2011
Secretary of State

Entity Name: MDA INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

6011 EXECUTIVE BLVD.
SUITE 400
ROCKVILLE, MD 208523837 US

New Principal Place of Business:

820 WEST DIAMOND AVENUE
SUITE 300
GAITHERSBURG, MD 20878 US

Current Mailing Address:

13800 COMMERCE PKWY
RICHMOND, BC V6V 2J3 CA

New Mailing Address:

FEI Number: 52-0894197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE. 101
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: DIR
Name: SATTERLEE, HERBERT III
Address: 820 WEST DIAMOND AVENUE, SUITE 300
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: TRSR
Name: CAPORALETTI, CHRISTOPHER
Address: 820 WEST DIAMOND AVENUE, SUITE 300
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: SEC
Name: SHERWOOD, JOYCE
Address: 820 WEST DIAMOND AVENUE, SUITE 300
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: V.P.
Name: KOELN, GREGORY T DR.
Address: 820 WEST DIAMOND AVENUE, SUITE 300
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: DIR
Name: ISKANDER, MAGUED
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: DIR
Name: CADDEY, DAVID
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V 2J3 CA

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: CHRISTOPHER CAPORALETTI

TRSR

03/22/2011

Electronic Signature of Signing Officer or Director

_____ Date