

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004855

FILED
Apr 28, 2012
Secretary of State

Entity Name: MDA INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

820 WEST DIAMOND AVENUE
SUITE 300
GAITHERSBURG, MD 20878 US

New Principal Place of Business:

Current Mailing Address:

13800 COMMERCE PKWY
RICHMOND, BC V6V 2J3 CA

New Mailing Address:

700 WEST GEORGIA STREET
25TH FLOOR
VANCOUVER, BC V7Y 1B3 CA

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
515 E. PARK AVENUE
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: 921 KNOBCONE PLACE
City-St-Zip: LOVELAND, CO 80538 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

04/28/2012

Electronic Signature of Signing Officer or Director

_____ Date