

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004126

FILED
Jan 28, 2008
Secretary of State

Entity Name: MARYLAND TELECOMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

275 WEST ST., STE. 400
ANNAPOLIS, MD 214011740

New Principal Place of Business:

Current Mailing Address:

275 WEST ST., STE. 400
ANNAPOLIS, MD 214011740

New Mailing Address:

FEI Number: 52-1526369

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TOSE, MAURICE B CEO
Address: 275 WEST STREET
City-St-Zip: ANNAPOLIS, MD 21401

Title: COO () Delete
Name: YOUNG, RICHARD A COO
Address: 275 WEST STREET, SUITE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: CFO () Delete
Name: BRANDT, JR., THOMAS M CFO
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: DIR () Delete
Name: HEINTZELMAN, CLYDE DIRECTO
Address: 312 LAUREL AVENUE
City-St-Zip: LAUREL, MD 20707

Title: SECY () Delete
Name: WHITE, BRUCE A SECY
Address: 275 WEST STREET
City-St-Zip: ANNAPOLIS, MD 21401

Title: TREA () Delete
Name: KREAMER, NAN A TREASUR
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: BRANDT, JR., THOMAS M TREASUR
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE A. WHITE

SEC

01/28/2008

Electronic Signature of Signing Officer or Director

Date