

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: AT&T GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

2355 DULLES CORNER BLVD
SUITE 100
HERNDON, VA 20171

New Principal Place of Business:

ONE AT&T WAY
ROOM 4A248
BEDMINSTER, NJ 07921

Current Mailing Address:

2355 DULLES BOULEVARD
HERNDON, VA 20171

New Mailing Address:

ONE AT&T WAY
ROOM 4A248
BEDMINSTER, NJ 07921

FEI Number: 95-2131929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: KLEBONIS, JOHN R
Address: 1900 GALLOWS ROAD
City-St-Zip: VIENNA, VA 22182

Title: D
Name: KLEBONIS, JOHN R
Address: 1900 GALLOWS ROAD
City-St-Zip: VIENNA, VA 22182

Title: T
Name: GOEKE, GEORGE B
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: VP
Name: NOYES, GARY
Address: 3033 CHAIN BRIDGE RD
City-St-Zip: OAKTON, VA 22185

Title: S
Name: WIRTZ, WAYNE A
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: AS
Name: DIORIO, KAREN
Address: ONE AT&T WAY, ROOM 4A248
City-St-Zip: BEDMINSTER, NJ 07921

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: KAREN DIORIO

AS

03/29/2011

Electronic Signature of Signing Officer or Director

Date