2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002672

Entity Name: ACS HERITAGE, INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2810 N PARHAM ROAD SUITE 210 RICHMOND, VA 23294

Current Mailing Address: New Mailing Address:

2828 N HASKELL AVE BLDG 1 FL 10 DALLAS, TX 75204

FEI Number: 04-2846830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: I

Name: DOHERTY, JOSEPH P

Address: 8260 WILLOW OAKS CORPORATE DRIVE

City-St-Zip: FAIRFAX, VA 22031

Title: [

Name: KYSER, KEVIN R

Address: 2828 N HASKELL AVE, BLDG 1 FL 10

City-St-Zip: DALLAS, TX 75204

Title: VPSD Name: PANOS, TAS

Address: 2828 N HASKELL AVE, BLDG 1 FL 10

City-St-Zip: DALLAS, TX 75204

Title: 7

Name: SEEGAL, RHONDA L Address: 45 GLOVER AVENUE City-St-Zip: NORWALK, CT 06856

Title: VP

Name: REXFORD, JOHN H

Address: 2828 N HASKELL AVE, BLDG 1 FL 10

City-St-Zip: DALLAS, TX 75204

Title: VPAS

Name: PEFFER, J MICHAEL

Address: 2828 N HASKELL AVE, BLDG 1 FL 10

City-St-Zip: DALLAS, TX 75204

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: TAS PANOS S 03/19/2010