

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003301

FILED
Apr 14, 2010
Secretary of State

Entity Name: VIABLE INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

ONE WEST PENNSYLVANIA AVE. SUITE 700
TOWSON, MD 21204

New Principal Place of Business:

ONE WEST PENNSYLVANIA AVE.
SUITE 700
TOWSON, MD 21204

Current Mailing Address:

ONE WEST PENNSYLVANIA AVE. SUITE 700
TOWSON, MD 21204

New Mailing Address:

ONE WEST PENNSYLVANIA AVE.
SUITE 700
TOWSON, MD 21204

FEI Number: 52-1148364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEHRER, ARTHUR
Address: ONE WEST PENNSYLVANIA AVE., SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: SEC
Name: ASLAKSEN, JULIE P
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: TRES
Name: FOGG, DAVID H
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: DIR
Name: JOHNSON, S. DANIEL
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: DIR
Name: DEMURO, GERARD J
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: DIR
Name: REDD, HUGH
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

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: MANDELIN HENDRICKS

POA

04/14/2010

Electronic Signature of Signing Officer or Director

Date