2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006285

Entity Name: GOVCONNECT, INC.

FILED Apr 04, 2011 Secretary of State

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

6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111

Current Mailing Address: New Mailing Address:

6200 S. QUEBEC ST. 6200 S. QUEBEC STREET GREENWOOD VILLAGE, CO 80111 STE 420 B

GREENWOOD VILLAGE, CO 80111

FEI Number: 59-2957887 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 32301 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

OFFICERS AND DIRECTORS:

Title: D/VP

Name: ANDERSEN, STANLEY J Address: 6855 PACIFIC STREET City-St-Zip: OMAHA, NE 68106

Title: F

Name: LABRY, EDWARD A III

Address: 5565 GLENRIDGE CONNECTOR NE

City-St-Zip: ATLANTA, GA 30342

Title: S

Name: MANHART, JOAN E Address: 6855 PACIFIC STREET City-St-Zip: OMAHA, NE 68106

Title:

Name: JACOBS, MICHAEL A Address: 6200 S QUEBEC STREET

City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS

 Name:
 ATKINS, JOHN G

 Address:
 6200 S QUEBEC STREET

 City-St-Zip:
 GREENWOOD VILLAGE, CO 80111

Title: D

Name: MOORE, PATRICK R

Address: 5565 GLENRIDGE CONNTECTOR NE

City-St-Zip: ATLANTA, GA 30342

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: JOHN G. ATKINS AS 04/04/2011