2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137643

Entity Name: PAE CONSULTING, LLC

FILED Feb 24, 2012 Secretary of State

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

2910 W. LAKE MARY BLVD. 2910 W. LAKE MARY BLVD.

102 SUITE 102

LAKE MARY, FL 32746 US LAKE MARY, FL 327463498 US

Current Mailing Address: New Mailing Address:

2910 W. LAKE MARY BLVD. 2910 W. LAKE MARY BLVD. SUITE 102

LAKE MARY, FL 32746 US LAKE MARY, FL 327463498 US

FEI Number: 22-3125390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ENGLISH, PETER A 1046 HENLEY DOWNS PLACE HEATHROW, FL 32746 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGLISH, PETER A

Address: 2910 W. LAKE MARY BLVD., SUITE 102

City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PETER A. ENGLISH MGRM 02/24/2012