

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005303

FILED
Mar 31, 2012
Secretary of State

Entity Name: VALIDUS CONSULTING HOLDINGS, LLC

Current Principal Place of Business:

248 MAIN STREET, SUITE 101
READING, MA 01867

New Principal Place of Business:

248 MAIN STREET
SUITE 101
READING, MA 01867 US

Current Mailing Address:

248 MAIN STREET, SUITE 101
READING, MA 01867

New Mailing Address:

248 MAIN STREET
SUITE 101
READING, MA 01867 US

FEI Number: 27-0449008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAVER III, JOSEPH W MGR
Address: 1710 SAIC DRIVE, MS T1-13-2
City-St-Zip: MCLEAN, VA 22102 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 Statutes.

SIGNATURE: MARC ST. PIERRE

POA

03/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date