2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003019

Entity Name: TELOS, INC.

FILED Jun 29, 2011 Secretary of State

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

20136 OCEAN KEY DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

777 E. ATLANTIC AVE 777 E. ATLANTIC AVE # 243 # 242
DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 27-2321688 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:

FERERE, GERARD 20136 OCEAN KEY DR. BOCA RATON, FL 33498 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:

Γitle: CH

Name: FERERE, GERARD
Address: 20136 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: V CH

Name: JACQUES, JIMMY
Address: 16118 TEMPLE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: BM

Name: LOUIS, ANCY

Address: 10197 WHITE WATER LILLY WAY City-St-Zip: BOYNTON BEACH, FL 33437

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD FERERE RA 06/29/2011