

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030641

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRESIDIO NETWORKED SOLUTIONS, INC.

Current Principal Place of Business:

7601 ORA GLEN DR
STE 100
GREENBELT, MD 20770 US

New Principal Place of Business:

Current Mailing Address:

1 SUN COURT
NORCROSS, GA 30092 US

New Mailing Address:

2 SUN COURT
NORCROSS, GA 30092 US

FEI Number: 58-1667655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: TOLSON, AARON
Address: 7601 ORA GLEN DR
City-St-Zip: GREENBELT, MD 20770 US

Title: DIR
Name: PENN, KEVIN
Address: 7601 ORA GLEN DR
City-St-Zip: GREENBELT, MD 20770 US

Title: GC
Name: STAPLES, JAY T
Address: 2 SUN COURT
City-St-Zip: NORCROSS, GA 30092 US

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: JAY STAPLES

GC

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date