

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101576

Entity Name: TERGESTUS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8000 TOWERS CRESCENT DR STE 1400
VIENNA, VA 221822700

New Principal Place of Business:

8000 TOWERS CRESCENT DR STE 1400
VIENNA, VA 221826212

Current Mailing Address:

8000 TOWERS CRESCENT DR STE 1400
VIENNA, VA 221822700

New Mailing Address:

8000 TOWERS CRESCENT DR STE 1400
VIENNA, VA 221826212

FEI Number: 20-0252043

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGG, ROBERT E
Address: 8000 TOWERS CRESCENT DR STE 1400
City-St-Zip: VIENNA, VA 221822700

Title: PST () Delete
Name: GREGG, ROBERT E
Address: 8000 TOWERS CRESCENT DR STE 1400
City-St-Zip: VIENNA, VA 221822700

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGG, ROBERT E
Address: 8000 TOWERS CRESCENT DR STE 1400
City-St-Zip: VIENNA, VA 221826212

Title: PST (X) Change () Addition
Name: GREGG, ROBERT E
Address: 8000 TOWERS CRESCENT DR STE 1400
City-St-Zip: VIENNA, VA 221826212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. GREGG

SEC

01/22/2009

Electronic Signature of Signing Officer or Director

Date