

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017369

FILED
Aug 11, 2007
Secretary of State

Entity Name: PROJECT AND PROGRAM MANAGEMENT SOLUTIONS INTL., INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2275409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: VP,T () Delete
Name: GAUL, SCOTT S
Address: 4298 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: P () Delete
Name: MORRIS, MATTHEW J
Address: 1078 GRAND OAKS WAY
City-St-Zip: ROCKVILLE, MD 20852

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GAUL, SCOTT S MR.
Address: ONE RESEARCH COURT, SUITE 450
City-St-Zip: ROCKVILLE, MD 20850

Title: P (X) Change () Addition
Name: MORRIS, MATTHEW J MR.
Address: ONE RESEARCH COURT, SUITE 450
City-St-Zip: ROCKVILLE, MD 20850

Title: VP () Change (X) Addition
Name: FERRIS, RHONDA L MRS.
Address: ONE RESEARCH COURT, SUITE 450
City-St-Zip: ROCKVILLE, MD 20850

Title: VP () Change (X) Addition
Name: MILLS, JACK B MR.
Address: ONE RESEARCH COURT, SUITE 450
City-St-Zip: ROCKVILLE, MD 20850

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: MATTHEW MORRIS

PRES

08/11/2007

Electronic Signature of Signing Officer or Director

Date