

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
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:

1 RESEARCH COURT
SUITE #450
ROCKVILLE, MD 20850

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.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

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

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: MJM

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date