

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127960

Entity Name: APTIMA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

437 TULLY STREET
BOX 1000
HURLBURT FIELD, FL 325445715 US

New Principal Place of Business:

2133 LAKE BALDWIN LANE
APT 305
ORLANDO, FL 32814 US

Current Mailing Address:

12 GILL STREET
SUITE 1400
WOBBURN, MA 018011728 US

New Mailing Address:

FEI Number: 04-3281859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, LARRY
437 TULLY STREET
BOX 1000
HURLBURT FIELD, FL 325445715 US

Name and Address of New Registered Agent:

MARCEAU, RYAN
2133 LAKE BALDWIN LANE
APT 305
ORLANDO, FL 32814 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: RYAN MARCEAU

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERFATY, DANIEL
Address: 2A FORREST STREET
City-St-Zip: CAMBRIDGE, MA 02140

Title: V
Name: CLANCY, MARGARET
Address: 14 FERN WAY
City-St-Zip: BEDFORD, MA 01730

Title: V/S
Name: MACMILLAN, JEAN
Address: 37 LEE STREET
City-St-Zip: CAMBRIDGE, MA 02139

Title: VP
Name: FREEMAN, JARED
Address: 6520 ELGIN LANE
City-St-Zip: BETHESDA, MD 20817

Title: VP
Name: MCKENNA, THOMAS
Address: 181 FRANKLIN STREET
City-St-Zip: READING, MA 01867

Title: SVP
Name: PALEY, MICHAEL
Address: 1810 N BRYAN STREET
City-St-Zip: ARLINGTON, VA 22201

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: THOMAS MCKENNA

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date