

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38936

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: SYSTEMS ENGINEERING SOLUTIONS, INCORPORATED

## Current Principal Place of Business:

2301 GALLOWS RD.  
SUITE 200  
DUNN LORING, VA 22027

## New Principal Place of Business:

## Current Mailing Address:

2301 GALLOWS RD.  
SUITE 200  
DUNN LORING, VA 22027

## New Mailing Address:

FEI Number: 54-1430757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, ROY  
6980 TURTLEMOUND ROAD  
NEW SMYRNA BEACH, FL 32169      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: P ( ) Delete  
Name: WILLIAMS, ALISHA  
Address: 642 W. SPRING STREET  
City-St-Zip: WOODSTOCK, VA 22664

Title: EVP ( ) Delete  
Name: MCDONALD, ROY  
Address: 6980 TURTLEMOUND ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S ( ) Delete  
Name: CIANFLONE, JOHN  
Address: 2411 HOLT ST.  
City-St-Zip: VIENNA, VA

Title: S ( ) Delete  
Name: MCDONALD, DENISE  
Address: 6980 TURTLEMOUND ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S ( ) Delete  
Name: MCDONALD, CLAIRE  
Address: 6980 TURTLEMOUND ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: JOHNSON, TONY  
Address: 22727 VILLAGE LANE  
City-St-Zip: ATHENS, AL 35801

Title: S (X) Change ( ) Addition  
Name: MCDONALD, ROY  
Address: 6980 TURTLEMOUND ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S (X) Change ( ) Addition  
Name: GENTRY, DENISE  
Address: 6980 TURTLEMOUND ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: CIANFLONE, JOHN  
Address: 2411 HOLT STREET  
City-St-Zip: VIENNA, VA 22180

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: ALISHA WILLIAMS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date