

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38936

FILED  
Jan 11, 2011  
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:**

PO BOX 627  
WOODSTOCK, VA 22664

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLIAMS, ALISHA  
Address: 642 W. SPRING STREET  
City-St-Zip: WOODSTOCK, VA 22664

Title: EVP  
Name: JOHNSON, TONY  
Address: 22727 VILLAGE LANE  
City-St-Zip: ATHENS, AL 35801

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

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

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

Title: S  
Name: CIANFLONE, JOHN  
Address: 2411 HOLT STREET  
City-St-Zip: VIENNA, VA 22180

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: ALISHA WILLIAMS

PRES

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date