

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38936

FILED
Jan 08, 2012
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:

642 W. SPRING STREET
WOODSTOCK, VA 22664

Current Mailing Address:

PO BOX 627
WOODSTOCK, VA 22664

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

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date