

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108118

FILED
Feb 23, 2010
Secretary of State

Entity Name: CGI SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 4100 ATTN: LESLIE ARNETT
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 4100 ATTN: LESLIE ARNETT
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3582863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ROACH, MICHAEL E
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M CA

Title: PDD
Name: MOREA, DONNA S
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030 CA

Title: VP
Name: WAPLE, MICHAEL
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030 CA

Title: ASD
Name: FIGINI, JOSEPH C
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: CFOD
Name: ANDERSON, ROBERT D
Address: 1130 SHERBROOKE ST. WEST
City-St-Zip: MONTREAL, QC H3M 2A8 CA

Title: SE
Name: DUBE, BENOIT
Address: 1130 SHERBROOKE ST. WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M8 CA

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: BENOIT DUBE

SE

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date