2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040532

Entity Name: DIGITAL FUSION SOLUTIONS, INC.

Current Principal Place of Business:

10680 TREENA STREET **6TH FLOOR**

SAN DIEGO, CA 92131

Current Mailing Address:

10680 TREENA STREET **6TH FLOOR**

SAN DIEGO, CA 92131 US

FEI Number: 59-3443845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2019

Secretary of State

8842142220CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title DIRECTOR, CHIEF FINANCIAL

OFFICER

DEMARCO, ERIC M Name Name LUND, DEANNA H

10680 TREENA STREET 10680 TREENA STREET

Address **6TH FLOOR 6TH FLOOR**

SAN DIEGO CA 92131

City-State-Zip: SAN DIEGO CA 92131

Title DIRECTOR, VICE PRESIDENT Title **SECRETARY**

FINK, MICHAEL W Name Name MENDOZA, MARIE

10680 TREENA STREET Address Address 10680 TREENA STREET **6TH FLOOR**

6TH FLOOR SAN DIEGO CA 92131

City-State-Zip: SAN DIEGO CA 92131 City-State-Zip:

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.

02/09/2019 SIGNATURE: MICHAEL W FINK VICE PRESIDENT