

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002606

Entity Name: NCI INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

12249 SCIENCE DRIVE
ORLANDO, FL 32826

Current Mailing Address:

11730 PLAZA AMERICA DRIVE
RESTON, VA 20190

FEI Number: 54-1522509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name CLARK, BRIAN
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 20190

Title D
Name LOMBARDI, PAUL
Address 7241 ADDINGTON DR.
City-State-Zip: MC LEAN VA 22108

Title S
Name CAPPELLO, MICHELE
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 21090

Title D
Name ALLEN, JAMES
Address 1796 HAWTHORE RIDGE RD.
City-State-Zip: VIENNA VA 22182

Title CEO
Name NARANG, CHARLES
Address 11730 PLAZA AMERICA DRIVE
City-State-Zip: RESTON VA 21090

Title D
Name LAWLER, JOHN
Address 1497 CHAIN BRIDGE CT.
City-State-Zip: VIENNA VA 22102

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: MICHELE R. CAPPELLO

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date