
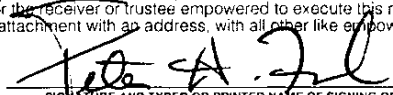


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007 8:00 am
Secretary of State

08-27-2007 90034 019 ***550.00

DOCUMENT # F02000003043					
1. Entity Name NORTEL GOVERNMENT SOLUTIONS INCORPORATED					
Principal Place of Business 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033			Mailing Address 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SAFFELL, CHARLES COB 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO & TREASURER BRACCI, STEVEN 12730 FAIR LAKES CIR FAIRFAX, VA 22033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO PAIGE, MICHAEL 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ASSISTANT SECRETARY FISH, PETER 12730 FAIR LAKES CIR. FAIRFAX, VA 22033	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SECRETARY SZEREMETA, STEPHEN CLO 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HARBITTER, ALAN 12730 FAIR LAKES CIR. FAIRFAX, VA 22033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARPENTER, KENNETH CFO 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR LIST OF CURRENT OFFICERS + DIRECTORS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BRATIOTIS, CHRISTOS CGS 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP VESCHI, ROBERT L DS 12730 FAIR LAKE CIRCLE FAIRFAX, VA 22033	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: AUGUST 22, 2007		Daytime Phone #: 703-653-8064
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT 40130432

~~# F-0200003043~~

NORTEL GOVERNMENT SOLUTIONS INCORPORATED

As of February 15, 2007

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Saffell	Chairman of the Board; Chief Executive Officer	12730 Fair Lakes Circle Fairfax, VA 22033
Michael Paige	President & Chief Operating Officer	12730 Fair Lakes Circle Fairfax, VA 22033
Stephen Szeremeta	Chief Legal Officer & Secretary	12730 Fair Lakes Circle Fairfax, VA 22033
Steven Bracci	Chief Financial Officer & Treasurer	12730 Fair Lakes Circle Fairfax, VA 22033
Peter A. Fish	Assistant Secretary	12730 Fair Lakes Circle Fairfax, VA 22033

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Saffell	Chairman	12730 Fair Lakes Circle Fairfax, VA 22033
Tom McInerney	Director (Proxy Holder)	12730 Fair Lakes Circle Fairfax, VA 22033
Jim Frey	Director (Proxy Holder)	12730 Fair Lakes Circle Fairfax, VA 22033
Greg Newbold	Director (Proxy Holder)	12730 Fair Lakes Circle Fairfax, VA 22033
Michael Paige	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Stephen Szeremeta	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Alan Harbitter	Director	12730 Fair Lakes Circle Fairfax, VA 22033
Steven Bracci	Director	12730 Fair Lakes Circle Fairfax, VA 22033