

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003698

FILED
Apr 17, 2012
Secretary of State

Entity Name: VITALIZE CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

248 MAIN STREET
SUITE 101
READING, MA 01867

New Principal Place of Business:

248 MAIN STREET
SUITE 101
READING, MA 01867 US

Current Mailing Address:

248 MAIN STREET
SUITE 101
READING, MA 01867

New Mailing Address:

248 MAIN STREET
SUITE 101
READING, MA 01867 US

FEI Number: 46-0477095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDIR
Name: COMBER, STEPHEN J
Address: 12100 SUNSET HILLS ROAD, MAIL STOP REC 2-1
City-St-Zip: RESTON, VA 20190 US

Title: VPS
Name: CLORFEINE, JOSHUA E
Address: 10260 CAMPUS POINT DRIVE, MS D7S
City-St-Zip: SAN DIEGO, CA 92121 US

Title: EVPD
Name: CRAVER, JOSEPH W III
Address: 1710 SAIC DRIVE, MS T1-13-2
City-St-Zip: MCLEAN, VA 22102 US

Title: CFO
Name: MOUNT, KARLA
Address: 248 MAIN STREET, SUITE 101
City-St-Zip: READING, MA 01867 US

Title: SVP
Name: CERULLO, BRUCE A
Address: 248 MAIN STREET, SUITE 101
City-St-Zip: READING, MA 01867 US

Title: DIR
Name: KURTZ, KEVIN MICHAEL
Address: 10260 CAMPUS POINT DRIVE, MS D-4
City-St-Zip: SAN DIEGO, CA 92121 US

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: MARC ST. PIERRE

POA

04/17/2012

Electronic Signature of Signing Officer or Director

Date