

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004556

FILED
Oct 13, 2009
Secretary of State

Entity Name: AWS CONVERGENCE TECHNOLOGIES, INC.

Current Principal Place of Business:

12410 MILESTONE CENTER DRIVE
GERMANTOWN, MD 20876

New Principal Place of Business:

12410 MILESTONE CENTER DRIVE
SUITE 300
GERMANTOWN, MD 20876

Current Mailing Address:

12410 MILESTONE CENTER DRIVE
GERMANTOWN, MD 20876

New Mailing Address:

12410 MILESTONE CENTER DRIVE
SUITE 300
GERMANTOWN, MD 20876

FEI Number: 52-2252566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MARSHALL, ROBERT
Address: 10130 GREENSWALD LINK
City-St-Zip: LJAMSVILLE, MD 21754

Title: CFO () Delete
Name: SPAULDING, RICHARD
Address: 13125 SCARLET OAK DRIVE
City-St-Zip: DARNESTOWN, MD 20878

Title: SVP () Delete
Name: SPAULDING, RICHARD
Address: 13125 SCARLET OAK DRIVE
City-St-Zip: DARNESTOWN, MD 20878

Title: SVP () Delete
Name: SLOOP, CHRISTOPHER
Address: 305 THORNBERRY COURT
City-St-Zip: MT AIRY, MD 21771

Title: CTO () Delete
Name: SLOOP, CHRISTOPHER
Address: 305 THORNBERRY COURT
City-St-Zip: MT AIRY, MD 21771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP () Change (X) Addition
Name: O'CONNELL, DANIEL W
Address: 1102 EDNOR ROAD
City-St-Zip: SILVER SPRING, MD 20905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL O'CONNELL

SVP

10/13/2009

Electronic Signature of Signing Officer or Director

Date