

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2011
Secretary of State**

DOCUMENT# P07000125398

Entity Name: PRESIDIO SERVICE SOLUTIONS, INCORPORATED

Current Principal Place of Business:

7400 COLSHIRE DRIVE
SUITE 8
MCLEAN, VA 22102 US

New Principal Place of Business:

4005 TAYLOR DRIVE
FAIRFAX, VA 22032 US

Current Mailing Address:

7400 COLSHIRE DRIVE
SUITE 8
MCLEAN, VA 22102 US

New Mailing Address:

4005 TAYLOR DRIVE
FAIRFAX, VA 22032 US

FEI Number: 22-3972654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: KARPESHOV, AMANDA P
Address: 4005 TAYLOR DRIVE
City-St-Zip: FAIRFAX, VA 22032 US

Title: SECR
Name: BAUKOL, URSULA
Address: 6712 VALLY BROOK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

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: AMANDA P. KARPESHOV

CEO

10/28/2011

Electronic Signature of Signing Officer or Director

Date