

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08664

FILED
Feb 05, 2010
Secretary of State

Entity Name: SYSTRA CONSULTING, INC.

Current Principal Place of Business:

150 CLOVE ROAD, 7TH FLOOR
LITTLE FALLS, NJ 074242138 US

New Principal Place of Business:

Current Mailing Address:

150 CLOVE ROAD, 7TH FLOOR
LITTLE FALLS, NJ 074242138 US

New Mailing Address:

FEI Number: 22-2593414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, DIEGO
Address: 150 CLOVE ROAD, 7TH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

Title: D
Name: CORNIL, MICHEL
Address: 5 AVE DU COQ
City-St-Zip: PARIS, FR 75009

Title: VT
Name: HARTWIG, GARRY A.
Address: 150 CLOVE ROAD, 7TH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

Title: D
Name: CITROEN, PHILIPPE
Address: 5 AVENUE DU COG
City-St-Zip: PARIS FRANCE, 75009

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: GARRY A. HARTWIG

SEC

02/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date