

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08664

Entity Name: SYSTRA CONSULTING, INC.

FILED
Jan 20, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

VT

01/20/2011

Electronic Signature of Signing Officer or Director

Date