

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029325

FILED
Jan 18, 2011
Secretary of State

Entity Name: ELECTRONIC CONSULTING SERVICES, INC.

Current Principal Place of Business:

% S. ROY KAPANI
2750 PROSPERITY AVE SUITE 510
FAIRFAX, VA 22031 US

New Principal Place of Business:

% S. ROY KAPANI
2750 PROSPERITY AVE SUITE 600
FAIRFAX, VA 22031 US

Current Mailing Address:

% RONDA LIN
2750 PROSPERITY AVE SUITE 510
FAIRFAX, VA 22031 US

New Mailing Address:

% RONDA LIN
2750 PROSPERITY AVE SUITE 600
FAIRFAX, VA 22031 US

FEI Number: 59-3176720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: KAPANI, ROY
Address: 2750 PROSPERITY AVE. SUITE 600
City-St-Zip: FAIRFAX, VA 22031

Title: SECR
Name: SCHULIEN, ANTHONY
Address: 2750 PROSPERITY AVE. SUITE 600
City-St-Zip: FAIRFAX, VA 22031

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: RONDA LIN

CONT

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date