

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2010
Secretary of State**

DOCUMENT# V24901

Entity Name: ALTRAN CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

125 HIGH STREET, 28TH FL.
BOSTON, MA 02110 US

New Principal Place of Business:

Current Mailing Address:

66 GILCREAST ROAD
STE 8
LONDONDERRY, NH 03053 US

New Mailing Address:

451 D STREET
BOSTON, MA 02210 US

FEI Number: 65-0344734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33016 US

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: CHUCK CHARLTON 11/01/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DEALY, SIMON
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTON, MA 02110

Title: VP/D
Name: MARGARET, GESUALDI
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTON, MA 02110

Title: T/D
Name: COOPER, CHARLIE
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTON, MA 02110

Title: S/D
Name: COOPER, CHARLIE
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTON, MA 02110 US

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: CHARLIE COOPER T/D 11/01/2010
Electronic Signature of Signing Officer or Director Date