

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

FILED
Feb 28, 2011
Secretary of State

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:

451 D STREET
BOSTON, MA 02210 US

New Mailing Address:

88 KING STREET
APT 421
SAN FRANCISCO, CA 94107 US

FEI Number: 65-0344734

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 33016 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/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: CHARLES COOPER

S/D

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date