

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212519294

1.) CORPORATION NAME:

Vitalize Consulting Solutions, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1865163**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	49,000,000
CONVPA	28,855,556
CONVPB	10,679,546

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 248 Main Street Suite 101

CITY/ST/ZIP: Reading, MA 01867

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Bruce A Cerullo OFFICER DIRECTOR
 TITLE: SVP
 ADDRESS: 248 Main Street
 Suite 101
 CITY/ST/ZIP/CO: Reading, MA 01867

NAME: Joshua E Clorfeine OFFICER DIRECTOR
 TITLE: VP/Secretary
 ADDRESS: 10260 Campus Point Drive
 MS D7S
 CITY/ST/ZIP/CO: San Diego, CA 92121

NAME: Karla Mount OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 248 Main Street
 Suite 101
 CITY/ST/ZIP/CO: Reading, MA 01867

NAME: Stephen J Comber OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 12100 Sunset Hills Road
 Mail Stop REC 2-1
 CITY/ST/ZIP/CO: Reston, VA 20190

NAME: Joseph W Craver, III OFFICER DIRECTOR
 TITLE: EVP
 ADDRESS: 1710 SAIC Drive
 MS T1-13-2
 CITY/ST/ZIP/CO: McLean, VA 22102

NAME: Marc H Crown TITLE: TAO ADDRESS: 10260 Campus Point Drive MS A-3 CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Steven P Fisher TITLE: TAO ADDRESS: 10260 Campus Point Drive MS A-3 CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Frederick R Hazard TITLE: SVP ADDRESS: 10140 Campus Point Drive Mail Stop H-4 CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Kevin Michael Kurtz TITLE: DIRECTOR ADDRESS: 10260 Campus Point Drive MS D-4 CITY/ST/ZIP/CO: San Diego, CA 92121	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Robert L Levin TITLE: ASST SECRETARY ADDRESS: 10260 Campus Point Drive MS D7S CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Patrick J McGee TITLE: SVP ADDRESS: 1710 SAIC Drive MS 2-3-2 CITY/ST/ZIP/CO: McLean, VA 22102	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Michael P Pasqua TITLE: DIRECTOR ADDRESS: 301 Laboratory Road P.O. Box 2501 CITY/ST/ZIP/CO: Oak Ridge, TN 37831	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Clement Vincent Quella, III TITLE: ASST SECRETARY ADDRESS: 10260 Campus Point Drive MS A-3 CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ Clement Vincent Quella, III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Clement Vincent Quella, III, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/23/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		