

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849163

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMERICAN SYSTEMS CORPORATION OF VIRGINIA

Current Principal Place of Business:

13990 PARKEAST CIRCLE
CHANTILLY, VA 201512272 US

New Principal Place of Business:

Current Mailing Address:

13990 PARKEAST CIRCLE
CHANTILLY, VA 201512272 US

New Mailing Address:

FEI Number: 54-0962497 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KOPFMAN, JOSEPH
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: T () Delete
Name: DANISEWICZ, MARK
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: S () Delete
Name: KOPFMAN, JOE
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: P () Delete
Name: HOOVER, WILLIAM
Address: 13990 PARKEAST CIR
City-St-Zip: CHANTILLY, VA 201512272

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KOPFMAN, JOSEPH SECRETA
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: T (X) Change () Addition
Name: DANISEWICZ, MARK TREASUR
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: P (X) Change () Addition
Name: HOOVER, WILLIAM C PRESIDE
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: D (X) Change () Addition
Name: BURKLEW, DONALD R DIRECTO
Address: 13990 PARKEAST CIR
City-St-Zip: CHANTILLY, VA 201512272

Title: D () Change (X) Addition
Name: JOHNSON, L K DIRECTO
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

Title: D () Change (X) Addition
Name: FITZPATRICK, PATRICK C DIRECTO
Address: 13990 PARKEAST CIRCLE
City-St-Zip: CHANTILLY, VA 201512272

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DANISEWICZ

T

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date