

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849163

FILED
Mar 22, 2011
Secretary of State

Entity Name: AMERICAN SYSTEMS CORPORATION OF VIRGINIA

Current Principal Place of Business:

14151 PARKMEADOW DRIVE
SUITE 500
CHANTILLY, VA 201512218 US

New Principal Place of Business:

14151 PARK MEADOW DRIVE
SUITE 500
CHANTILLY, VA 201512218 US

Current Mailing Address:

14151 PARKMEADOW DRIVE
SUITE 500
CHANTILLY, VA 201512218 US

New Mailing Address:

14151 PARK MEADOW DRIVE
SUITE 500
CHANTILLY, VA 201512218 US

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

OFFICERS AND DIRECTORS:

Title: S
Name: KOPFMAN, JOSEPH SECRETA
Address: 14151 PARK MEADOW DRIVE SUITE 500
City-St-Zip: CHANTILLY, VA 201512218

Title: T
Name: DANISEWICZ, MARK TREASUR
Address: 14151 PARKMEADOW DRIVE SUITE 500
City-St-Zip: CHANTILLY, VA 201512218

Title: P
Name: HOOVER, WILLIAM C PRESIDE
Address: 14151 PARK MEADOW DRIVE SUITE 500
City-St-Zip: CHANTILLY, VA 201512218

Title: D
Name: BURKLEW, DONALD R DIRECTO
Address: 14151 PARK MEADOW DRIVE SUITE 500
City-St-Zip: CHANTILLY, VA 201512218

Title: D
Name: JOHNSON, L K DIRECTO
Address: 14151 PARK MEADOW DRIVE SUITE 500
City-St-Zip: CHANTILLY, VA 201512218

Title: D
Name: FITZPATRICK, PATRICK C DIRECTO
Address: 14151 PARK MEADOW DRIVE SUITE 500
City-St-Zip: CHANTILLY, VA 201512218

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: MARK DANISEWICZ

TREA

03/22/2011

Electronic Signature of Signing Officer or Director

Date