

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006007

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHEIRON, INC.

Current Principal Place of Business:

8200 GREENSBORO DRIVE
SUITE 1125
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

8200 GREENSBORO DRIVE
SUITE 1125
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 13-4215617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PC () Delete
Name: KALWARSKI, GENE M
Address: 8200 GREENSBORO DRIVE, SUITE 1125
City-St-Zip: MCLEAN, VA 22102

Title: ST () Delete
Name: MAURO, CONSTANCE
Address: 8200 GREENSBORO DRIVE, SUITE 1125
City-St-Zip: MCLEAN, VA 22102

Title: CFO () Delete
Name: HARDCASTLE, PETER R
Address: 8200 GREENSBORO DRIVE, SUITE 1125
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: COLBERG, JOHN L
Address: 13801 REESE BLVD. SUITE 190
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANCE MAURO

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date