

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005026

FILED
Feb 11, 2009
Secretary of State

Entity Name: FACILITY ENGINEERING ASSOCIATES, P.C.

Current Principal Place of Business:

11001 LEE HIGHWAY, SUITE D
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

11001 LEE HIGHWAY, SUITE D
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 54-1646671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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: CD () Delete
Name: HODGES, CHRISTOPHER P
Address: 11001 LEE HIGHWAY, SUITE D
City-St-Zip: FAIRFAX, VA 22030

Title: PD () Delete
Name: WHITTAKER, JAMES P
Address: 11001 LEE HIGHWAY, SUITE D
City-St-Zip: FAIRFAX, VA 22030

Title: VD () Delete
Name: SMALL, WILLIAM IV W
Address: 445 UNION BOULEVARD, SUITE 120
City-St-Zip: LAKEWOOD, CO 80228

Title: ST () Delete
Name: O'BRIEN, KEVIN A
Address: 11001 LEE HIGHWAY, SUITE D
City-St-Zip: FAIRFAX, VA 22030

Title: D () Delete
Name: SWANSON, PAUL F
Address: 11001 LEE HIGHWAY, SUITE D
City-St-Zip: FAIRFAX, VA 22030

Title: D () Delete
Name: LARSON, THOMAS W
Address: 11001 LEE HIGHWAY, SUITE D
City-St-Zip: FAIRFAX, VA 22030

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
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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: KEVIN A. O'BRIEN

ST

02/11/2009

Electronic Signature of Signing Officer or Director

Date