

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005451

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALPHA-OMEGA CHANGE ENGINEERING, INC.

Current Principal Place of Business:

6 MANHATTAN SQ STE 100
HAMPTON, VA 236665846

New Principal Place of Business:

6 MANHATTAN SQ STE 100
HAMPTON, VA 236665846 US

Current Mailing Address:

6 MANHATTAN SQ STE 100
HAMPTON, VA 236665846

New Mailing Address:

6 MANHATTAN SQ STE 100
HAMPTON, VA 236665846 US

FEI Number: 54-1911609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, WILLIAM
2015 KILDARE CIR
NICEVILLE, FL 32578 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: D () Delete
Name: TERRY, KENNETH E
Address: 117 PORT ROYAL
City-St-Zip: WILLIAMSBURG, VA 23188

Title: P () Delete
Name: ORMSBY, STEVEN R
Address: 9039 LADY LN
City-St-Zip: HAYES, VA 23072

Title: ST () Delete
Name: KLEEMANN, EMIL J
Address: 104 MITCHELLS METHOD
City-St-Zip: YORKTOWN, VA 23693

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TERRY, KENNETH E
Address: 117 PORT ROYAL
City-St-Zip: WILLIAMSBURG, VA 23188 US

Title: PRES (X) Change () Addition
Name: ORMSBY, STEVEN R
Address: 9039 LADY LN
City-St-Zip: HAYES, VA 23072 US

Title: COO (X) Change () Addition
Name: RICHARD, SAYERS M
Address: 18 JAYNE LEE DRIVE
City-St-Zip: HAMPTON, VA 23664

Title: CFO () Change (X) Addition
Name: MOSOCCO, RONALD A
Address: 102 MAPLE LANE
City-St-Zip: WILLIAMSBURG, VA 23185

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: RONALD A. MOSOCCO

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date