2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005451

Entity Name: ALPHA-OMEGA CHANGE ENGINEERING, INC.

Current Principal Place of Business:

6 MANHATTAN SQ STE 100 HAMPTON, VA 23666-5846

Current Mailing Address:

6 MANHATTAN SQ STE 100 HAMPTON, VA 23666-5846 US

FEI Number: 54-1911609

Name and Address of Current Registered Agent:

PIUCCI, RICHARD 31 SEA HAVEN DRIVE PONCE INLET, FL 32127 US Mar 27, 2014 Secretary of State CC6073995332

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIR	Title	PRES
Name	TERRY, KENNETH E	Name	HARTNEY, JAMES E
Address	117 PORT ROYAL	Address	119 SCOTSCRAIG
City-State-Zip:	WILLIAMSBURG VA 23188	City-State-Zip:	WILLIAMSBURG VA 23188
Title	соо	Title	VP
Title Name	COO SAYERS, RICHARD MJR	Title Name	VP DUNCAN, RONALD P

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: JAMES E. HARTNEY

PRESIDENT

03/27/2014

Date

Electronic Signature of Signing Officer/Director Detail