2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001314

Entity Name: MCDONOUGH BOLYARD PECK, INC.

Current Principal Place of Business:

3040 WILLIAMS DR., STE 300 FAIRFAX. VA 22031-4618

Current Mailing Address:

3040 WILLIAMS DR., STE 300 ATTN: ROB TYNES FAIRFAX, VA 22031-4618

FEI Number: 54-1527484 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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 PRESIDENT, COO Title CHAIRMAN, CEO

NamePECK, BLAKE VNameBOLYARD, CHARLES EJR.Address3040 WILLIAMS DR., STE 300Address3040 WILLIAMS DR., STE 300City-State-Zip:FAIRFAX VA 22031-4618City-State-Zip:FAIRFAX VA 22031-4618

Title DIRECTOR Title DIRECTOR

Name PREZIOS, MICHAEL Name GALBRAITH, SCOTT A

Address 460 MCLAWS CIR., SUITE 140 Address 8875 HIDDEN RIVER PARKWAY,

Title

City-State-Zip: WILLIAMSBURG VA 23185

City-State-Zip: VILLIANSBORG VA 23163 City-State-Zip: TAMPA FL 33637

Title DIRECTOR

Name PAYNE, CHRISTOPHER J Name DEWOLFE, LYNN C

Address 3040 WILLIAMS DR., STE 300

City-State-Zip: FAIRFAX VA 22031-4618

Address 3040 WILLIAMS DR., STE 300

City-State-Zip: FAIRFAX VA 22031-4618

City-State-Zip: FAIRFAX VA 22031-4618

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: LYNN C DEWOLFE

SECRETARY

SECRETARY, TREASURER

01/16/2014

Date

FILED Jan 16, 2014

Secretary of State

CC4686953135