2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767842

FILED Jan 23, 2012 Secretary of State

Entity Name: ARMY COUNTER INTELLIGENCE CORPS VETERANS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MRS. URSULA AAMODT 1491 PATRIOT DRIVE MELBOURNE, FL 329406819 US

Current Mailing Address: New Mailing Address:

C/O MRS. URSULA AAMODT 1491 PATRIOT DRIVE MELBOURNE, FL 329406819 US

FEI Number: 59-2285420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AAMODT, URSULA 1491 PATRIOT DRIVE MELBOURNE, FL 329406819 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

Date

OFFICERS AND DIRECTORS:

Title: CD

Name: DOUGHERTY, MILLARD F Address: 107 CROFTLEY RD

City-St-Zip: LUTHERVILLE TIMONIUM, MD 210935804

Title: F

 Name:
 BOYDEN, JAMES

 Address:
 8194 KASTER DRIVE NW

 City-St-Zip:
 BREMERTON, WA 983114137

Title: VD

Name: GELETA, LED
Address: 6916 NORMAN AVE
City-St-Zip: BALTIMORE, MD

Title: D

Name: JUNE, JESSE

Address: 101 PLAZA EAST BLVD., SUITE 230B6

City-St-Zip: EVANSVILLE, IN 47715

Title: TD

Name: SCHLENOFF, MICHAEL Address: 28 PARKWAY DR City-St-Zip: SYOSSET, NY 11791

Title: [

Name: BURTON, ELLY
Address: 10313 FOREST AVE
City-St-Zip: FAIRFAX, VA 22030

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URSULA AAMODT CP 01/23/2012