

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 830961

FILED
Feb 01, 2011
Secretary of State

Entity Name: BOOZ ALLEN HAMILTON INC.

Current Principal Place of Business:

8283 GREENSBORO DRIVE
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

8283 GREENSBORO DRIVE
MCLEAN, VA 22102 US

New Mailing Address:

FEI Number: 36-2513626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: S
Name: APPLEBY, CG
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MCLEAN, VA 22102 US

Title: C
Name: SHRADER, RALPH W
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MCLEAN, VA 22102 US

Title: D
Name: STRICKLAND, SAMUEL R
Address: 8283 GREENSBORO DR. MCLEAN VA 22102
City-St-Zip: MCLEAN, VA 22102 US

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: CG APPLEBY

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date