

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004753

Entity Name: MANDEX, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12500 FAIR LAKES CIRCLE, SUITE 125
FAIRFAX, VA 220333863

New Principal Place of Business:

Current Mailing Address:

12500 FAIR LAKES CIRCLE, SUITE 125
FAIRFAX, VA 220333863

New Mailing Address:

FEI Number: 95-2902232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCOTT, RANDALL N
Address: 812 S.E. 36TH LANE
City-St-Zip: OCALA, FL 344718714

Title: V () Delete
Name: BEARD, DALE A
Address: 3125 ASHLEY PHOSPHATE ROAD
City-St-Zip: N. CHARLESTON, SC 28418

Title: STD () Delete
Name: SCOTT, CHRISTINE L
Address: 812 S.E. 36TH LANE
City-St-Zip: OCALA, FL 344718714

Title: D () Delete
Name: STEWART, RAYMOND J
Address: 9712 KENSINGTON PKWY
City-St-Zip: KENSINGTON, MD 20895

Title: V () Delete
Name: PIERATTI, ALAN H
Address: 4827 BARNETT SHOALS RD
City-St-Zip: ATHENS, GA 30605 47

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCOTT, RANDALL N
Address: 812 S.E. 36TH LANE
City-St-Zip: OCALA, FL 344718714 US

Title: V (X) Change () Addition
Name: BEARD, DALE A
Address: 3125 ASHLEY PHOSPHATE ROAD
City-St-Zip: N. CHARLESTON, SC 28418 US

Title: STD (X) Change () Addition
Name: SCOTT, CHRISTINE L
Address: 812 S.E. 36TH LANE
City-St-Zip: OCALA, FL 344718714 US

Title: D (X) Change () Addition
Name: STEWART, RAYMOND J
Address: 6609 RADNOR RD
City-St-Zip: BETHESDA, MD 20817 US

Title: EVP (X) Change () Addition
Name: SPEARMAN, ROBERT G
Address: 2928 RIVERWOOD DR
City-St-Zip: MT PLEASANT, SC 29466 US

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: RANDALL N. SCOTT

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date