

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003219

Entity Name: KTA GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

13755 SUNRISE VALLEY DR.
#500
HERNDON, VA 20171

Current Mailing Address:

13755 SUNRISE VALLEY DR.
#500
HERNDON, VA 20171

New Principal Place of Business:

2553 DULLES VIEW DR.
#400
HERNDON, VA 20171

New Mailing Address:

2553 DULLES VIEW DR.
#400
HERNDON, VA 20171

FEI Number: 41-2038705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD () Delete
Name: KOBLOS, MARK R
Address: 13755 SUNRISE VALLEY DR., STE. 500
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: HARE, ANDREW D
Address: 13755 SUNRISE VALLEY DR, STE. 500
City-St-Zip: HERNDON, VA 20171

Title: S () Delete
Name: KOBLOS, KATHRYN E
Address: 13755 SUNRISE VALLEY DR, STE 500
City-St-Zip: HERNDON, VA 20171

Title: SVP () Delete
Name: BRIGHTWELL, KEVIN H
Address: 13755 SUNRISE VALLEY DR., #500
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOBLOS, MARK R
Address: 2553 DULLES VIEW DR STE 400
City-St-Zip: HERNDON, VA 20171

Title: D (X) Change () Addition
Name: HARE, ANDREW D
Address: 2553 DULLES VIEW DR STE 400
City-St-Zip: HERNDON, VA 20171

Title: S (X) Change () Addition
Name: KOBLOS, KATHRYN E
Address: 2553 DULLES VIEW DR STE 400
City-St-Zip: HERNDON, VA 20171

Title: SVP (X) Change () Addition
Name: BRIGHTWELL, KEVIN H
Address: 2553 DULLES VIEW DR STE 400
City-St-Zip: HERNDON, VA 20171

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: KATHRYN E. KOBLOS

SECR

01/20/2009

Electronic Signature of Signing Officer or Director

Date