2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003219

Entity Name: KTA GROUP, INC.

FILED Apr 11, 2012 Secretary of State

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

2553 DULLES VIEW DR. 2553 DULLES VIEW DR. 8UITE 400

HERNDON, VA 20171 HERNDON, VA 20171

Current Mailing Address: New Mailing Address:

2553 DULLES VIEW DR. 2553 DULLES VIEW DR. #400 SUITE 400
HERNDON, VA 20171 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PTD

Name: KOBLOS, MARK R

Address: 2553 DULLES VIEW DR, STE 400

City-St-Zip: HERNDON, VA 20171

Title: [

Name: HARE, ANDREW D

Address: 2553 DULLES VIEW DR, STE 400

City-St-Zip: HERNDON, VA 20171

Title: S

Name: KOBLOS, KATHRYN E

Address: 2553 DULLES VIEW DR, STE 400

City-St-Zip: HERNDON, VA 20171

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: KATHRYN E. KOBLOS S 04/11/2012