

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002701

Entity Name: BT FEDERAL INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

7301 NORTH STATE HIGHWAY 161
SUITE 400
SOUTH IRVING, TX 75039

New Principal Place of Business:

11440 COMMERCE PARK DRIVE
RESTON, VA 20191

Current Mailing Address:

7301 NORTH STATE HIGHWAY 161
SUITE 400
SOUTH IRVING, TX 75039

New Mailing Address:

FEI Number: 41-9147419 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 32301 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: D
Name: REGAN, MICHAEL
Address: SUITE 410, 2002 N. LOIS AVENUE
City-St-Zip: TAMPA, FL 33607

Title: S
Name: KEANE, JACK
Address: 11440 COMMERCE PARK DR, STE 100
City-St-Zip: RESTON, VA 20191

Title: PDT
Name: TANEYHILL, JAMES
Address: 11440 COMMERCE PARK DR, SUITE 100
City-St-Zip: RESTON, VA 20191

Title: D
Name: STOKOE, JOHN
Address: 11440 COMMERCE PARK DR, SUITE 100
City-St-Zip: RESTON, VA 20191

Title: D
Name: NOHE, RICHARD
Address: 5TH FLOOR, 350 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: OD
Name: PALMIERI, RALPH
Address: 12820 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

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: JACK KEANE

SEC

04/13/2010

Electronic Signature of Signing Officer or Director

Date