

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002701

Entity Name: BT FEDERAL INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11440 COMMERCE PARK DRIVE
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

11440 COMMERCE PARK DRIVE
RESTON, VA 20191

FEI Number: 41-1947419

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TANEYHILL, JAMES
Address: 11440 COMMERCE PARK DRIVE
City-St-Zip: RESTON, VA 20291

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

Title: D
Name: NOHE, RICHARD
Address: 350 MADISON AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date