

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003532

FILED
Apr 14, 2008
Secretary of State

Entity Name: OPNET TECHNOLOGIES, INC.

Current Principal Place of Business:

7255 WOODMONT AVENUE, SUITE 250
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7255 WOODMONT AVENUE, SUITE 250
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 52-1483235 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: PD () Delete
Name: COHEN, ALAIN J
Address: 7255 WOODMONT AVENUE, SUITE 250
City-St-Zip: BETHESDA, MD 20814

Title: V () Delete
Name: WESLEY, MELVIN F
Address: 7255 WOODMONT AVENUE, SUITE 250
City-St-Zip: BETHESDA, MD 20814

Title: CSTD () Delete
Name: COHEN, MARC A
Address: 7255 WOODMONT AVENUE, SUITE 250
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: FINN, STEVE
Address: 7255 WOODMONT AVENUE, SUITE 250
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: STASIOR, WILLIAM
Address: 7255 WOODMONT AVENUE, SUITE 250
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: KAISER, RONALD W
Address: 7255 WOODMONT AVE., STE 250
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN F. WESLEY

VP

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date