2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001322

Entity Name: MANAGEMENT ANALYSIS, INCORPORATED

FILED Jan 03, 2012 Secretary of State

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

2070 CHAIN BRIDGE ROAD STE. 550 2070 CHAIN BRIDGE ROAD VIENNA, VA 22182

STE. 550

VIENNA, VA 22182

Current Mailing Address: New Mailing Address:

2070 CHAIN BRIDGE ROAD STE. 550 2070 CHAIN BRIDGE ROAD VIENNA, VA 22182

STE. 550

VIENNA, VA 22182

FEI Number: 52-1103414 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:

FLORIDA INCORPORATION AND REGISTERED AGEN 122 WEST HILLCREST STREET ALTAMONTE SPRINGS, FL 32714 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: CFO

SMITH, ARTHUR L Name: 9823 VALE ROAD Address: City-St-Zip: VIENNA, VA 22182

Title:

Name: WIGGS, KEVIN D 2536 KIRKLYN STREET Address: FALLS CHUCH, VA 22043 City-St-Zip:

Title:

KINDER, JAMES V Name: 12588 BIRKDALE WAY Address: City-St-Zip: FAIRFAX, VA 22030

Title:

STUART, MAREN Name:

Address: 4550 STRUTFIELD LANE, #2124 City-St-Zip: ALEXANDRIA, VA 22311

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: ARTHUR L. SMITH CEO 01/03/2012