

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006868

Entity Name: STEELCLOUD, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

14040 PARK CENTER ROAD #210
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

14040 PARK CENTER ROAD #210
HERNDON, VA 20171

New Mailing Address:

FEI Number: 54-1890464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, CHRISTOPHER
3471 NORTH FEDERAL HIGHWAY, SUITE 310
FT. LAUDERDALE, FL 333061019 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: CEO () Delete
Name: DUNNE, THOMAS
Address: 1306 SQUIRE COURT
City-St-Zip: DULLES, VA 20166

Title: COO () Delete
Name: HAJOST, BRIAN
Address: 1306 SQUIRE COURT
City-St-Zip: DULLES, VA 20166

Title: CFO () Delete
Name: MURPHY, KEVIN
Address: 1306 SQUIRE COURT
City-St-Zip: DULLES, VA 20166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUNNE, THOMAS
Address: 14040 PARK CENTER ROAD #210
City-St-Zip: HERNDON, VA 20171

Title: PRES (X) Change () Addition
Name: HAJOST, BRIAN
Address: 14040 PARK CENTER ROAD #210
City-St-Zip: HERNDON, VA 20171

Title: CFO (X) Change () Addition
Name: MURPHY, KEVIN
Address: 14040 PARK CENTER ROAD #210
City-St-Zip: HERNDON, VA 20171

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN MURPHY

CFO

07/07/2005

Electronic Signature of Signing Officer or Director

Date