

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000311

FILED
Apr 30, 2009
Secretary of State

Entity Name: O'MEARA FERGUSON KEARNS, INC.

Current Principal Place of Business:

12010 SUNSET HILLS ROAD
SUITE 875
RESTON, VA 20190

New Principal Place of Business:

44095 PIPELINE PLAZA
SUITE 300
ASHBURN, VA 20147

Current Mailing Address:

1001 3RD AVENUE WEST
SUITE 375
BRADENTON, FL 34205 US

New Mailing Address:

1001 3RD AVENUE WEST
SUITE 450
BRADENTON, FL 34205 US

FEI Number: 65-1029845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRYE, JANET
1001 3RD AVENUE WEST
SUITE 375
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FRYE, JANET
1001 3RD AVENUE WEST
SUITE 450
BRADENTON, FL 34205 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FERGUSON, FRANK W
Address: 12010 SUNSET HILLS ROAD, SUITE 875
City-St-Zip: RESTON, VA 20190

Title: D () Delete
Name: WHELAN, JOHN M
Address: 1001 3RD AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: O'MEARA, PATRICK D
Address: 24 FRANK LLOYD WRIGHT DRIVE L2500
City-St-Zip: ANN ARBOR, MI 48106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FERGUSON, FRANK W
Address: 44095 PIPELINE PLAZA, SUITE 300
City-St-Zip: ASHBURN, VA 20147

Title: CEO (X) Change () Addition
Name: WHELAN, JOHN M
Address: 1001 3RD AVE WEST, SUITE 450
City-St-Zip: BRADENTON, FL 34205

Title: PRES (X) Change () Addition
Name: O'MEARA, PATRICK D
Address: 24 FRANK LLOYD WRIGHT DRIVE L2500
City-St-Zip: ANN ARBOR, MI 48106

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: JOHN M. WHELAN

CHMN

04/30/2009

Electronic Signature of Signing Officer or Director

Date