2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004483

Entity Name: LINCOLN CONSTRUCTION CORPORATION

FILED Jun 18, 2010 Secretary of State

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

45150 RUSSELL BRANCH PARKWAY SUITE 300 ASHBURN, VA 20147

Current Mailing Address: New Mailing Address:

45150 RUSSELL BRANCH PARKWAY SUITE 300 ASHBURN, VA 20147

FEI Number: 54-1735347 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:

PELOQUIN, DANIEL 4263 BLOUNT CREEK ROAD TALLAHASEE, FL 32310 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: CF

Name: SUTPHIN, D. LINCOLN JR Address: 34890 BENJAMIN COURT City-St-Zip: ROUND HILL, VA 20144

Title: VV

Name: PENNOYER, RICHARD

Address: 45150 RUSSELL BRANCH PARKWAY, 300

City-St-Zip: ASHBURN, VA 20147

Title: DST

Name: JEWEL, LENN Address: P.O. BOX 2487 City-St-Zip: RESTON, VA 20195

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: LENN JEWEL DST 06/18/2010