

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004520

FILED
Feb 13, 2012
Secretary of State

Entity Name: BMT DESIGNERS & PLANNERS, INC.

Current Principal Place of Business:

2120 WASHINGTON BLVD.
ARLINGTON, VA 22204

New Principal Place of Business:

Current Mailing Address:

2120 WASHINGTON BLVD.
ARLINGTON, VA 22204

New Mailing Address:

FEI Number: 13-5620740

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

OFFICERS AND DIRECTORS:

Title: P
Name: BEHRLE, CHARLES D
Address: 2120 WASHINGTON BLVD., SUITE 200
City-St-Zip: ARLINGTON, VA 22204

Title: V
Name: RICHARD, CELOTTO
Address: 2120 WASHINGTON BLVD., SUITE 200
City-St-Zip: ARLINGTON, VA 22204

Title: TS
Name: FOSTER, ALLICIA
Address: 2120 WASHINGTON BLVD.
City-St-Zip: ARLINGTON, VA 22204

Title: C
Name: HOLLOWAY, LOWELL
Address: 2120 WASHINGTON BLVD., SUITE 200
City-St-Zip: ARLINGTON, VA 22204

Title: VC
Name: GRABB, JIM
Address: 2120 WASHINGTON BLVD.
City-St-Zip: ARLINGTON, VA 22204

Title: D
Name: SMITH, GARY M
Address: 2120 WASHINGTON BLVD.
City-St-Zip: ARLINGTON, VA 22204

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: ALLICIA FOSTER

TS

02/13/2012

Electronic Signature of Signing Officer or Director

Date