

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000754

Entity Name: ICF SH&E, INC.

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

9300 LEE HIGHWAY
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

9300 LEE HIGHWAY
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 13-3856734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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, D
Name: OSTRIA, SERGIO
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

Title: T
Name: MCGOVERN, TERRANCE
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

Title: S
Name: ROY, MOLLIE D
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

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: MOLLIE D. ROY

S

11/16/2011

Electronic Signature of Signing Officer or Director

Date