

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001444

FILED
Apr 15, 2009
Secretary of State

Entity Name: MILLENNIUM ENGINEERING AND INTEGRATION CO.

Current Principal Place of Business:

600 JACKSON COURT
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2232 CRYSTAL DRIVE
SUITE 711
ARLINGTON, VA 22202

New Mailing Address:

FEI Number: 52-1930003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MCKEE, BRIAN
Address: 815 LM DRIVE
City-St-Zip: WEST RIVER, MD 20778

Title: VCHM () Delete
Name: WISNOSKY, KERRY
Address: 4219 38TH STRET NW
City-St-Zip: WASHINGTON, DC 20016

Title: P () Delete
Name: WISNOSKY, KERRY
Address: 4219 38TH STRET NW
City-St-Zip: WASHINGTON, DC 20016

Title: VD () Delete
Name: HALL, SUSAN
Address: 13215 GENTRY DRIVE
City-St-Zip: HAGERSTOWN, MD 21742

Title: SD () Delete
Name: MAURER, RICHARD
Address: 6117 SANDSTONE COURT
City-St-Zip: CLIFTON, VA 20124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA ARMOUR

Electronic Signature of Signing Officer or Director

CONT

04/15/2009

Date