

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001444

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MCKEE, BRIAN
Address: 2231 CRYSTAL DRIVE, STE 711
City-St-Zip: ARLINGTON, VA 22202

Title: S
Name: WISNOSKY, KERRY
Address: 2231 CRYSTAL DRIVE, STE 711
City-St-Zip: ARLINGTON, VA 22202

Title: P
Name: TRAVERS, TRASE
Address: 2231 CRYSTAL DRIVE, STE 711
City-St-Zip: ARLINGTON, VA 22202

Title: SVP
Name: HALL, SUSAN
Address: 2231 CRYSTAL DRIVE, STE 711
City-St-Zip: ARLINGTON, VA 22202

Title: CFO
Name: MAURER, RICHARD
Address: 2231 CRYSTAL DRIVE, STE 711
City-St-Zip: ARLINGTON, VA 22202

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: RICHARD A. MAURER

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date