2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001966

FILED Jan 31, 2009 Secretary of State

Entity Name: ROY D. MCQUEEN & ASSOCIATES, LTD. CORPORATION

New Principal Place of Business: Current Principal Place of Business: 22863 BRYANT COURT SUITE 101 STERLING, VA 20166 **New Mailing Address: Current Mailing Address:** 22863 BRYANT COURT SUITE 101 STERLING, VA 20166 FEI Number: 54-1418927 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YIP, PETER C.K. Name: Name: 22863 BRYANT COURT #101 Address: Address: City-St-Zip: STERLING, VA 20166 City-St-Zip: Title: VSD Title: (X) Change () Addition () Delete DECKER, CHRISTOPHER S Name: MCQUEEN, ROY D Name: 22863 BRYANT COURT #101 Address: 22863 BRYANT COURT #101 Address: STERLING, VA 20166 STERLING, VA 20166 City-St-Zip: 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: PETER C.K. YIP PTD 01/31/2009