

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002266

Entity Name: METAFORMERS INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1660 INTERNATIONAL DR SUITE 400
MCLEAN, VA 22102

New Principal Place of Business:

2010 CORPORATE RIDGE
SUITE 850
MCLEAN, VA 22102

Current Mailing Address:

1660 INTERNATIONAL DR SUITE 400
MCLEAN, VA 22102

New Mailing Address:

2010 CORPORATE RIDGE
SUITE 850
MCLEAN, VA 22102

FEI Number: 54-1972666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BOURYNG, EDWARD
Address: 1660 INTERNATIONAL DR SUITE 400
City-St-Zip: MCLEAN, VA 22102

Title: S () Delete
Name: BECK, ANDREW
Address: 1660 INTERNATIONAL DR SUITE 400
City-St-Zip: MCLEAN, VA 22102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOURYNG, EDWARD
Address: 2010 CORPORATE RIDGE, SUITE 850
City-St-Zip: MCLEAN, VA 22102

Title: S (X) Change () Addition
Name: BECK, ANDREW
Address: 2010 CORPORATE RIDGE, SUITE 850
City-St-Zip: MCLEAN, VA 22102

Title: T () Change (X) Addition
Name: STEWART, PAUL R CFO
Address: 2010 CORPORATE RIDGE, SUITE 850
City-St-Zip: MCLEAN, VA 22102

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: PAUL R. STEWART

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date