

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000050

Entity Name: AVECTRA, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

7901 JOMNES BRANCH DR STE 500
MCLEAN, VA 221023338

New Principal Place of Business:

7901 JONES BRANCH DRIVE
SUITE 500
MCLEAN, VA 22102

Current Mailing Address:

7901 JOMNES BRANCH DR STE 500
MCLEAN, VA 221023338

New Mailing Address:

7901 JONES BRANCH DRIVE
SUITE 500
MCLEAN, VA 22102

FEI Number: 36-4312521

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: CP
Name: DAVIS, RICHARD
Address: 7901 JONES BRANCH DR., STE. 500
City-St-Zip: MCLEAN, VA 221023338

Title: ST
Name: ODOM, RUSS
Address: 7901 JONES BRANCH DR., STE. 500
City-St-Zip: MCLEAN, VA 221023338

Title: D
Name: MALEK, BARRY
Address: 19224 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: D
Name: MICHELSON, BOB
Address: 7901 JONES BRANCH DR., STE. 500
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: HOSLER, DAN
Address: 1033 SKOKIE BLVD STE 600
City-St-Zip: NORTHBROOK, IL 60062

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: RUSS ODOM

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04/22/2012

Electronic Signature of Signing Officer or Director

Date