

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004547

Entity Name: RMF ENGINEERING, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

190 WEST OSTEND ST.
SUITE 300
BALTIMORE, MD 21230

Current Mailing Address:

190 WEST OSTEND ST.
SUITE 300
BALTIMORE, MD 21230

New Principal Place of Business:

5520 RESEARCH PARK DRIVE
SUITE 300
BALTIMORE, MD 21228

New Mailing Address:

5520 RESEARCH PARK DRIVE
SUITE 300
BALTIMORE, MD 21228

FEI Number: 52-1279953

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 DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINNIX, DUANE S
Address: 190 W. OSTEND ST.
City-St-Zip: BALTIMORE, MD 21230

Title: S () Delete
Name: MCADAMS, STEPHEN E
Address: 190 W. OSTEND ST.
City-St-Zip: BALTIMORE, MD 21230

Title: VT () Delete
Name: PITZ, KENNETH E
Address: 190 W. OSTEND ST.
City-St-Zip: BALTIMORE, MD 21230

Title: DIR () Delete
Name: BALENSKE, KENTON J
Address: 190 W. OSTEND ST.
City-St-Zip: BALTIMORE, MD 21230

Title: VP () Delete
Name: SMITH, ROBERT D
Address: 190 W. OSTEND ST.
City-St-Zip: BALTIMORE, MD 21230

Title: DIR () Delete
Name: MILLER, WESSON H
Address: 190 W. OSTEND STREET
City-St-Zip: BALTIMORE, MD 21230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINNIX, DUANE S
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

Title: S (X) Change () Addition
Name: MCADAMS, STEPHEN E
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

Title: VT (X) Change () Addition
Name: PITZ, KENNETH E
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

Title: DIR (X) Change () Addition
Name: BALENSKE, KENTON J
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

Title: VP (X) Change () Addition
Name: SMITH, ROBERT D
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

Title: DIR (X) Change () Addition
Name: MILLER, WESSON H
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

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: KENNETH PITZ

VT

03/11/2009

Electronic Signature of Signing Officer or Director

Date