

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004547

FILED
Feb 15, 2012
Secretary of State

Entity Name: RMF ENGINEERING, INC.

Current Principal Place of Business:

5520 RESEARCH PARK DRIVE
SUITE 300
BALTIMORE, MD 21228

New Principal Place of Business:

Current Mailing Address:

5520 RESEARCH PARK DRIVE
SUITE 300
BALTIMORE, MD 21228

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: PINNIX, DUANE S
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

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

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

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

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

Title: DIR
Name: BORKOWICZ, RICHARD J
Address: 5520 RESEARCH PARK DRIVE, SUITE 300
City-St-Zip: BALTIMORE, MD 21228

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: KENNETH PITZ

VT

02/15/2012

Electronic Signature of Signing Officer or Director

_____ Date