

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003457

FILED
May 23, 2011
Secretary of State

Entity Name: CASALS & ASSOCIATES, INC.

Current Principal Place of Business:

1199 NORTH FAIRFAX STREET
3RD STREET
ALEXANDRIA, VA 22314

New Principal Place of Business:

99 CANAL CENTER PLAZA
SUITE 300
ALEXANDRIA, VA 22314

Current Mailing Address:

1199 NORTH FAIRFAX STREET
3RD STREET
ALEXANDRIA, VA 22314

New Mailing Address:

13601 N. FREEWAY
ATTN: TAX DEPT
FORT WORTH, TX 76177

FEI Number: 52-1635732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: CASALS, BEATRIZ C
Address: 99 CANAL CENTER PLAZA, STE 300
City-St-Zip: ALEXANDRIA, VA 22314

Title: PRES
Name: GAFFNEY, STEVEN F
Address: 3190 FAIRVIEW PARK DRIVE, STE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: CFO
Name: KANSKY, WILLIAM T
Address: 3190 FAIRVIEW PARK DRIVE, STE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: SEC
Name: NIXON, GREGORY S
Address: 3190 FAIRVIEW PARK DRIVE, STE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP
Name: HARVOT, RONALD J
Address: 13601 N. FREEWAY
City-St-Zip: FORT WORTH, TX 76177

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: RONALD A. HARVOT, JR.

VP

05/23/2011

Electronic Signature of Signing Officer or Director

Date