

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000000427

Entity Name: 3001, INC.

FILED
Nov 20, 2008
Secretary of State**Current Principal Place of Business:**10300 EATON PLACE
SUITE 340
FAIRFAX, VA 22030**New Principal Place of Business:****Current Mailing Address:**10300 EATON PLACE
SUITE 340
FAIRFAX, VA 22030**New Mailing Address:**

FEI Number: 72-0748100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
C/O C T 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: CEO () Delete
Name: BAILEY, BRUCE B
Address: 10300 EATON PLACE SUITE 340
City-St-Zip: FAIRFAX, VA 22030 USTitle: CFO () Delete
Name: LANGEVIN, PAUL
Address: 10300 EATON PLACE SUITE 340
City-St-Zip: FAIRFAX, VA 22030 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: EPLING, DEAN T
Address: 50 SHELBY BLUFF
City-St-Zip: SHARPSBURG, GA 30277

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 LANGEVIN

CFO

11/20/2008

Electronic Signature of Signing Officer or Director

Date