

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003853

Entity Name: FLORIDA-ASE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

DE
101 PARK AVE
NEW YORK, NY 10178

New Principal Place of Business:

8283 GREENSBORO DRIVE
MCLEAN, VA 22102

Current Mailing Address:

4 WOOD HOLLOW ROAD
PARSIPPANY, NJ 07054

New Mailing Address:

8283 GREENSBORO DRIVE
MCLEAN, VA 22102

FEI Number: 22-3271700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ALDRICH, DAVID C
Address: 8283 GREENSBORO DR.
City-St-Zip: MCLEAN, VA 22102

Title: SD () Delete
Name: DOUGHTY, DENNIS O
Address: 8283 GREENSBORO DR.
City-St-Zip: MCLEAN, VA 22102

Title: SVD () Delete
Name: APPELBY, C.G.
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: VP () Delete
Name: BIANCO, ANTHONY S
Address: 101 PARK AVE
City-St-Zip: NEW YORK, NY 10178

Title: VPTD () Delete
Name: SWENSON, DOUGLAS
Address: 4 WOOD HOLLOW RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: AT () Delete
Name: LUCKEWICZ, MICHAEL
Address: 4 WOOD HOLLOW RD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDRICH, DAVID
Address: 8283 GREENSBORO DR.
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: APPLEBY, C.G.
Address: 8283 GREENSBORO DR.
City-St-Zip: MCLEAN, VA 22102

Title: V (X) Change () Addition
Name: FRANCIS, HENRY
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: S (X) Change () Addition
Name: DOUGLAS, MANYA
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: D (X) Change () Addition
Name: SHARDER, RALPH
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: D (X) Change () Addition
Name: STRICKLAND, SAMUEL
Address: 8283 GREENSBORO DRIVE
City-St-Zip: MC LEAN, VA 22102

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: DOUGLAS MANYA

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date