

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000948

FILED
Jan 29, 2010
Secretary of State

Entity Name: MACTEC FEDERAL PROGRAMS, INC.

Current Principal Place of Business:

560 HERNDON PKWY., STE 200
HERNDON, VA 20170

New Principal Place of Business:

21740 BEAUMEADE CIRCLE
SUITE 150
ASHBURN, VA 20147

Current Mailing Address:

C/O SARAH J. SMITH
1105 LAKEWOOD PKWY #300
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 95-2699729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPUMA, TERRENCE A
Address: 21740 BEAUMEADE CIRCLE #150
City-St-Zip: ASHBURN, VA 20147

Title: SVP
Name: LUKEY, MICHAEL F
Address: 21740 BEAUMEADE CIRCLE #150
City-St-Zip: ASHBURN, VA 20147

Title: SVP
Name: MAZUR, JOHN F
Address: 21740 BEAUMEADE CIRCLE #150
City-St-Zip: ASHBURN, VA 20147

Title: T
Name: NORTON, ROBERT L
Address: 21740 BEAUMEADE CIRCLE #150
City-St-Zip: ASHBURN, VA 20147

Title: DS
Name: SHERRILL, KENDALL H
Address: 1105 LAKEWOOD PARKWAY, STE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: AS
Name: DUKE, BRUCE A
Address: 1105 LAKEWOOD PARKWAY STE 300
City-St-Zip: ALPHARETTA, GA 30009

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: KENDALL H. SHERRILL

DS

01/29/2010

Electronic Signature of Signing Officer or Director

Date