

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000948

FILED  
Feb 09, 2011  
Secretary of State

Entity Name: MACTEC FEDERAL PROGRAMS, INC.

## Current Principal Place of Business:

21740 BEAUMEADE CIRCLE  
SUITE 150  
ASHBURN, VA 20147

## New Principal Place of Business:

107 AUDUBON ROAD  
SUITE 301  
WAKEFIELD, MA 01880

## 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BLAKE, EUGENE T  
Address: 107 AUDUBON ROAD SUITE 301  
City-St-Zip: WAKEFIELD, MA 01880

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

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date