2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005919

FILED Feb 23, 2011 Secretary of State

Entity Name: FOSTER ASSOCIATES INCORPORATED ECONOMIC CONSULTANTS

Current Principal Place of Business: New Principal Place of Business:

4550 MONTGOMERY AVE, SUITE 350N ATTN: JULIE OBENAUER BETHESDA, MD 20814

Current Mailing Address: New Mailing Address:

4550 MONTGOMERY AVE, SUITE 350N ATTN: JULIE OBENAUER BETHESDA, MD 20814

FEI Number: 52-0957975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES L. GOETZ, P.A. 2133 WINKLER AVE, SUITE 300 FORT MYERS, FL 33911 US

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: PRES

Name: MCSHANE, KATHLEEN C

Address: 4550 MONTGOMERY AVE, SUITE 350N

City-St-Zip: BETHESDA, MD 20814

Title: VP

Name: BARON, DONALD

Address: 4550 MONTGOMERY AVE, SUITE 350N

City-St-Zip: BETHESDA, MD 20814

Title: CHRM

Name: WHITE, RONALD

Address: 4550 MONTGOMERY AVE, SUITE 350N

City-St-Zip: BETHESDA, MD 20814

Title: VP

Name: OBENAUER, JULIA

Address: 4550 MONTGOMERY AVE, SUITE 350N

City-St-Zip: BETHESDA, MD 20814

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: JULIA C OBENAUER VP 02/23/2011