

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003583

FILED
Apr 27, 2009
Secretary of State

Entity Name: AVIATION FACILITIES COMPANY, INC. OF VIRGINIA

Current Principal Place of Business:

7600 COLSHIRE DRIVE, STE 240
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7600 COLSHIRE DRIVE, STE 240
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 54-1650021

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: P () Delete
Name: CHAMBERS JR, FRANCIS X
Address: 10041 LAKE OCCOQUAN DRIVE
City-St-Zip: MANASSAS, VA

Title: VCFO () Delete
Name: UNGERLEIDER, DANIEL S
Address: 9624 WOODEDGE DRIVE
City-St-Zip: BURKE, VA 22015

Title: S () Delete
Name: CONNELL, SUZANNE L
Address: 20599 WOODMERE COURT
City-St-Zip: STERLING, VA

Title: COOV () Delete
Name: STIPANCIC, CHARLES V JR.
Address: 1409 PARK LANE DR.
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STIPANCIC, CHARLES V
Address: 39110 LOGANS CREEK LANE
City-St-Zip: LEESBURG, VA 20175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, SUZANNE L
Address: 1506 N. BUCHANAN STREET
City-St-Zip: ARLINGTON, VA 22205

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: SUZANNE L. SMITH

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date