

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003583

FILED
Mar 15, 2011
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:

45025 AVIATION DRIVE
SUITE 100
DULLES, VA 20166

Current Mailing Address:

7600 COLSHIRE DRIVE, STE 240
MCLEAN, VA 22102

New Mailing Address:

P.O. BOX 16860
WASHINGTON, DC 20041

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: SMITH, SUZANNE L
Address: 1506 N. BUCHANAN STREET
City-St-Zip: ARLINGTON, VA 22205

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

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: SUZANNE L. SMITH

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03/15/2011

Electronic Signature of Signing Officer or Director

Date