

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006442

Entity Name: CARDNO TEC, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2496 OLD IVY ROAD
SUITE 300
CHARLOTTESVILLE, VA 22903 48

Current Mailing Address:

PO BOX 5127
CHARLOTTESVILLE, VA 22905 51

New Principal Place of Business:

2496 OLD IVY ROAD
SUITE 300
CHARLOTTESVILLE, VA 22903

New Mailing Address:

PO BOX 5127
CHARLOTTESVILLE, VA 22905

FEI Number: 54-1524820

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: D
Name: FORBES, JEFFREY I
Address: LEVEL 11, 515 ST PAUL'S TERRACE
City-St-Zip: FORTITUDE VALLEY, QUEENSLAND, QL 4006 AU

Title: P
Name: HEIDERSTADT, RICHARD T
Address: 2496 OLD IVY ROAD, SUITE 300
City-St-Zip: CHARLOTTESVILLE, VA 22903 US

Title: D
Name: RENSHAW, MICHAEL J
Address: LEVEL 11, 515 ST PAUL'S TERRACE
City-St-Zip: FORTITUDE VALLEY, QUEENSLAND, QL 4006 AU

Title: VP
Name: HALPERIN, WILLIAM C
Address: 1819 CLIFF DRIVE, SUITE F
City-St-Zip: SANTA BARBARA, CA 93109 US

Title: S/T
Name: NELSON, DONALD E
Address: 2496 OLD IVY ROAD SUITE 300
City-St-Zip: CHARLOTTESVILLE, VA 22903 US

Title: VP
Name: HUNT, JAMES W
Address: 523 FIRST STREET
City-St-Zip: ANNAPOLIS, MD 21403 US

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: DONALD E NELSON

S/T

02/17/2012

Electronic Signature of Signing Officer or Director

Date