

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000548

FILED
Apr 10, 2010
Secretary of State

Entity Name: MHM CORRECTIONAL SERVICES, INC.

Current Principal Place of Business:

1593 SPRINGHILL ROAD SUITE 610
VIENNA, VA 22182

New Principal Place of Business:

1593 SPRINGHILL ROAD
SUITE 610
VIENNA, VA 22182

Current Mailing Address:

1593 SPRINGHILL ROAD SUITE 610
VIENNA, VA 22182

New Mailing Address:

1593 SPRINGHILL ROAD
SUITE 610
VIENNA, VA 22182

FEI Number: 54-1856340

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: PDCO
Name: WHEELER, STEVEN H PDCOO
Address: 1593 SPRINGHILL ROAD SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: CDCE
Name: PINKERT, MICHAEL S CDCEO
Address: 1593 SPRINGHILL ROAD SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: SCFO
Name: RITCHEY, SUSAN D SCFO
Address: 1593 SPRINGHILL ROAD SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: D
Name: DOOLITTLE, ROBERT D
Address: 1593 SPRINGHILL ROAD SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: D
Name: SANDLER, MICHAEL D
Address: 1593 SPRINGHILL ROAD SUITE 610
City-St-Zip: VIENNA, VA 22182

Title: D
Name: ROTKO, MICHAEL J D
Address: 1593 SPRINGHILL ROAD SUITE 610
City-St-Zip: VIENNA, VA 22182

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: MANDY HENDRICKS

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date