

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004884

FILED
Mar 25, 2012
Secretary of State

Entity Name: ENGINEERING CONSULTING SERVICES, LTD. CORPORATION

Current Principal Place of Business:

14026 THUNDERBOLT PLACE
SUITE 300
CHANTILLY, VA 201513232 US

New Principal Place of Business:

14026 THUNDERBOLT PLACE
SUITE 300
CHANTILLY, VA 20151 US

Current Mailing Address:

14026 THUNDERBOLT PLACE
SUITE 300
CHANTILLY, VA 201513232 US

New Mailing Address:

14026 THUNDERBOLT PLACE
SUITE 300
CHANTILLY, VA 20151 US

FEI Number: 54-1439291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: LUCAS, HENRY L
Address: 6163 HIDDEN CANYON ROAD
City-St-Zip: CENTREVILLE, VA 20120

Title: VP
Name: COLE, DOUGLAS
Address: 21144 TWINRIDGE SQUARE
City-St-Zip: STERLING, VA 20164

Title: TRES
Name: ECKERT, JAMES A
Address: 10052 NAUGHTON COURT
City-St-Zip: BRISTOW, VA 20136

Title: VP
Name: CARPENTER, JAMES R
Address: 5433 BRADDOCK RIDGE DR
City-St-Zip: CENTREVILLE, VA 20120

Title: SECR
Name: DEBO, LORIE A
Address: 19040 KIPHEART DRIVE
City-St-Zip: LEESBURG, VA 20176

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: HENRY L. LUCAS

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date