

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36292

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: THE RETEC GROUP, INC.

**Current Principal Place of Business:**

2 TECHNOLOGY PARK DRIVE  
WESTFORD, MA 01886

**New Principal Place of Business:**

**Current Mailing Address:**

2 TECHNOLOGY PARK DRIVE  
WESTFORD, MA 01886

**New Mailing Address:**

4840 COX ROAD  
GLEN ALLEN, VA 23060

FEI Number: 04-2896814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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: PRES  
Name: WEBER, ROBERT  
Address: 2 TECHNOLOGY PARK DRIVE  
City-St-Zip: WESTFORD, MA 01886

Title: TREA  
Name: ADAMS, KERRY  
Address: 2 TECHNOLOGY PARK DRIVE  
City-St-Zip: WESTFORD, MA 01886

Title: SEC  
Name: ADAMS, KERRY  
Address: 2 TECHNOLOGY PARK DRIVE  
City-St-Zip: WESTFORD, MA 01886

Title: DIR  
Name: WEBER, ROBERT  
Address: 2 TECHNOLOGY PARK DRIVE  
City-St-Zip: WESTFORD, MA 01886

Title: DIR  
Name: MAHONEY, JON  
Address: 2 TECHNOLOGY PARK DRIVE  
City-St-Zip: WESTFORD, MA 01886

Title: DIR  
Name: CHEN, ERIC  
Address: 2 TECHNOLOGY PARK DRIVE  
City-St-Zip: WESTFORD, MA 01886

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: KERRY ADAMS

TREA

04/27/2010

Electronic Signature of Signing Officer or Director

Date