

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36292

FILED
Apr 29, 2011
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:

4840 COX ROAD
GLEN ALLEN, VA 23060

New Mailing Address:

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date