

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039244

FILED
Jan 20, 2009
Secretary of State

Entity Name: ADVANTIS CONSTRUCTION COMPANY

Current Principal Place of Business:

219 ROSWELL STREET
SUITE 230
ALPHARETTA, GA 30004 US

Current Mailing Address:

101 W. MAIN ST
SUITE 900
NORFOLK, VA 23510 US

New Principal Place of Business:

219 ROSWELL STREET
SUITE 150
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 59-3508974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SRVP () Delete
Name: MCWEENY, KAREN M
Address: 3445 PEACHTREE ROAD NE, SUITE 300
City-St-Zip: ATLANTA, GA 30326 US

Title: CEO () Delete
Name: HUTCHESON, JOHN K
Address: 3445 PEACHTREE ROAD NE, STE 300
City-St-Zip: ATLANTA, GA 30326 US

Title: PRES () Delete
Name: THOMANN, PAUL W
Address: 219 ROSWELL ST., SUITE 230
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP () Delete
Name: BRILLHART, JEFFREY D
Address: 101 W. MAIN ST., SUITE 900
City-St-Zip: NORFOLK, VA 23510 US

Title: SEC () Delete
Name: FORD, BRUCE G
Address: 3445 PEACHTREE ROAD, NE, SUITE 300
City-St-Zip: ATLANTA, GA 30326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: POGUE, RICHARD A
Address: 1747 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: PRES (X) Change () Addition
Name: THOMANN, PAUL W
Address: 219 ROSWELL ST., SUITE 150
City-St-Zip: ALPHARETTA, GA 30004 US

Title: COO (X) Change () Addition
Name: BRUMM, ROBERT L
Address: 1747 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20006 US

Title: CHR (X) Change () Addition
Name: NEAL, JEFFREY T
Address: 1747 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20006 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL W THOMANN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date