


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90050 015 ***150.00

DOCUMENT # F0000006394

1. Entity Name
MARCONI COMMUNICATIONS FEDERAL, INC.



Principal Place of Business Mailing Address
10500 LITTLE PATUXENT PARKWAY **10500 LITTLE PATUXENT PARKWAY**
SUITE 400 **SUITE 400**
COLUMBIA, MD 21044 **COLUMBIA, MD 21044**

40065614



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

03272008 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number Applied For
25-1744631 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOT Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAVENS, RALPH S <input checked="" type="checkbox"/> Delete 10500 LITTLE PATUXENT PKWY, STE 400 COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WASNO, MICHAEL K <input checked="" type="checkbox"/> Delete 10500 LITTLE PATUXENT PARKWAY SUITE 400 COLUMBIA, MD 21045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERRARA, JOSPEH <input checked="" type="checkbox"/> Delete 10500 LITTLE PATUXENT PARKWAY SUITE 400 COLUMBIA, MD 21045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DOUGLAS C <input type="checkbox"/> Delete 6300 LEGACY DRIVE PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THORSEN, HOWARD B <input type="checkbox"/> Delete 10500 LITTLE PATUXENT PKWY, STE 400 COLUMBIA, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEVINE, JOHN P <input type="checkbox"/> Delete 10500 LITTLE PATUXENT PKWY, STE 400 COLUMBIA, MD 21044

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CHARLES R. HEFLEBOWER 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PCEO, D SMITH, DOUGLAS C 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPS, D FITZPATRICK, JAMES 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CFO, D THOMPSON, DAVID 21044

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other live empowered

SIGNATURE: _____ **4/8/08**