2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

SIGNATURE

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED N.

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # F04000001577 01-22-2008 90080 050 ***158.75 ADVANCED MANAGEMENT TECHNOLOGY, INC. Principal Place of Business Mailing Address 40000212 3475 E. FOOTHILL BLVD 1515 WILSON BLVD., STE, 1100 ARLINGTON, VA 22209 PASADENA, CA 91107 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 54-1554855 Not Applicable Country Zip \$8:75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fung Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE K1 Change Addition TITLE Haun, Patrick D HAUN, PATRICK D NAME NAME 5051 Verdugo Way, Ste. 200 STREET ADDRESS 295 WILLIS AVE SUITE B STREET ADDRESS Camarillo, CA 93012 CITY-ST-ZIP CAMARILLO, CA 93010 CITY - ST - ZIP Delete ☐ Change X Addition SRVP TITLE TITLE Chodakewitz,Susan B NAME HOOPER, JAMES NAME 1515 Wilson Blvd. Suite 1100 Arlingotn, VA 22209 STREET ADDRESS 1515 WILSON BLVD., STE. 1100 STREET ADORESS ARLINGTON, VA 22209 CITY-S1-ZIP CITY-ST-7IP HILE Change ☐ Addition TITLE Delete NAME KING, DAVID W NAME STREET ADDRESS 3475 EAST FOOTHILL BLVD STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP CEOVPD N Delete Change ☐ Addition BILE CEOP TITLE NAME FOX, SAM W NAME Box, Sam W STREET ADDRESS STREET ADDRESS 3475 E. FOOTHILL BLVD 3475 E. Foothill Blvd. PASADENA, CA 91107 CITY-ST-ZIP CITY-ST-ZIP Pasadena, CA 91107 Delete TITLE TITLE Change ■ Addition BATRACK, DAN L Batrack, Dan L NAME NAME STREET ADDRESS 9475 E. FOOTHILL BLVD STREET ADDRESS 3475 E. Foothill Blvd. PASADENA, CA 91107 CITY-ST-7IP Pasadena, CA CITY-ST-ZIP 91107 VPIS Change Addition ☐ Delete TITLE TITLE LEMMON, RICHARD A NAME NAME 3475 E. FOOTHILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP

like empowered.

E OF SIGNING OFFICER OR DIRECTOR

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this repor; as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED

ATTACHMENT ADVANCED MANAGEMENT TECHNOLOGY, INC.

(54-1554855)

OFFICERS AND DIRECTORS OF THE CORPORATION

40008175

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
ASSISTANT SECRETARY	Gregory E. Sizelove	1515 Wilson Blvd., Suite 1100	Arlington,	VA	22209
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Boulevard	Pasadena,	CA	91107