

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001431

FILED
Jan 14, 2009
Secretary of State

Entity Name: MACTEC DEVELOPMENT CORPORATION

Current Principal Place of Business:

1105 LAKEWOOD PKWY
SUITE 300
ALPHARETTA, GA 30004

New Principal Place of Business:

1105 LAKEWOOD PKWY
SUITE 300
ALPHARETTA, GA 30009

Current Mailing Address:

1105 LAKEWOOD PKWY
SUITE 300
ALPHARETTA, GA 30004

New Mailing Address:

1105 LAKEWOOD PKWY
SUITE 300
ALPHARETTA, GA 30009

FEI Number: 84-1505830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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: P () Delete
Name: COLES, BRUCE C
Address: 1105 SANCTUARY PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: MASSEY, ANN E
Address: 1431 CENTERPOINT BLVD STE 150
City-St-Zip: KNOXVILLE, TN 379321904

Title: D () Delete
Name: COLES, BRUCE C
Address: 1105 LAKEWOOD PKWY STE 300
City-St-Zip: ALPHARETTA, GA 30004

Title: V () Delete
Name: REID, BILLY E JR
Address: 97B MIDWAY LANE
City-St-Zip: OAKRIDGE, TN 37830

Title: ST () Delete
Name: SLAMAN, WILLIAM D
Address: 1105 SANCTUARY PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30004

Title: V () Delete
Name: MASSEY, ANN
Address: 1431 CENTERPOINT BLVD STE 150
City-St-Zip: KNOXVILLE, TN 379321984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSEY, ANN E
Address: 1105 SANCTUARY PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: D (X) Change () Addition
Name: MASSEY, ANN E
Address: 1105 LAKEWOOD PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: D (X) Change () Addition
Name: KIBLER, JAMES A JR
Address: 1105 LAKEWOOD PKWY STE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: V (X) Change () Addition
Name: REID, BILLY E JR
Address: 105 FORDHAM ROAD
City-St-Zip: OAK RIDGE, TN 37830

Title: ST (X) Change () Addition
Name: SLAMAN, WILLIAM D
Address: 1105 SANCTUARY PARKWAY, SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

Title: AS (X) Change () Addition
Name: DUKE, BRUCE A
Address: 1105 LAKEWOOD PARKWAY SUITE 300
City-St-Zip: ALPHARETTA, GA 30009

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: BRUCE A. DUKE

AS

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date