

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005026

FILED
Feb 28, 2011
Secretary of State

Entity Name: FACILITY ENGINEERING ASSOCIATES, P.C.

Current Principal Place of Business:

11001 LEE HIGHWAY, SUITE D
FAIRFAX, VA 22030

New Principal Place of Business:

12701 FAIR LAKES CIRCLE
SUITE 101
FAIRFAX, VA 22033

Current Mailing Address:

11001 LEE HIGHWAY, SUITE D
FAIRFAX, VA 22030

New Mailing Address:

12701 FAIR LAKES CIRCLE
SUITE 101
FAIRFAX, VA 22033

FEI Number: 54-1646671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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

OFFICERS AND DIRECTORS:

Title: CD
Name: HODGES, CHRISTOPHER P
Address: 12701 FAIR LAKES CIRCLE, STE 101
City-St-Zip: FAIRFAX, VA 22033

Title: PD
Name: WHITTAKER, JAMES P
Address: 12701 FAIR LAKES CIRCLE, STE 101
City-St-Zip: FAIRFAX, VA 22033

Title: VD
Name: SMALL, WILLIAM W IV
Address: 445 UNION BOULEVARD, SUITE 120
City-St-Zip: LAKEWOOD, CO 80228

Title: T
Name: O'BRIEN, KEVIN A
Address: 12701 FAIR LAKES CIRCLE, STE 101
City-St-Zip: FAIRFAX, VA 22033

Title: D
Name: SWANSON, PAUL G
Address: 12701 FAIR LAKES CIRCLE, STE 101
City-St-Zip: FAIRFAX, VA 22033

Title: DS
Name: LARSON, THOMAS W
Address: 12701 FAIR LAKES CIRCLE, STE 101
City-St-Zip: FAIRFAX, VA 22033

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: KEVIN A. O'BRIEN

TREA

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date