

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BAUM, ROMSTEDT TECHNOLOGY RESEARCH CORPORATION

Current Principal Place of Business:

8260 WILLOW OAKS CORPORATE DR., SUITE 800
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

8260 WILLOW OAKS CORPORATE DR., SUITE 800
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 54-1338885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PRES
Name: SCOTT, CRAIG
Address: 8260 WILLOW OAKS CORPORATE DR., SUITE 800
City-St-Zip: FAIRFAX, VA 22031

Title: VP
Name: LARRY, MCDONALD
Address: 8260 WILLOW OAKS CORPORATE DR., SUITE 800
City-St-Zip: FAIRFAX, VA 22031

Title: DIR
Name: STAFFORD, MICHEAL
Address: 47528 COMPTON CIR
City-St-Zip: POTOMAC FALL, VA 20165

Title: COO
Name: MCDONALD, LARRY
Address: 8260 WILLOW OAKS CORPORATE DR., SUITE 800
City-St-Zip: FAIRFAX, VA 22031

Title: CEO
Name: THOMAS, THERESA
Address: 8260 WILLOW OAKS CORP DR, STE 800
City-St-Zip: FAIRFAX, VA 22031

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: LARRY MCDONALD

COO

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date