

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89162

FILED
Apr 25, 2008
Secretary of State

Entity Name: CACI SECURED TRANSFORMATIONS, INC.

Current Principal Place of Business:

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201 US

New Principal Place of Business:

Current Mailing Address:

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201 US

New Mailing Address:

FEI Number: 65-0294929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: MOORE, TERESA A
Address: 2099 ACKOLA PT
City-St-Zip: LONGWOOD, FL 32779

Title: DST () Delete
Name: MOORE, MATTHEW M
Address: 2099 ACKOLA PT
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: PRESTEL, CHRISTOPHER C MR.
Address: 112 BRINKWOOD ROAD
City-St-Zip: BROOKEVILLE, MD 20833 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COFONI, PAUL M
Address: 1100 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: P (X) Change () Addition
Name: FAIRL, WILLIAM M
Address: 1100 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: S (X) Change () Addition
Name: MORSE, ARNOLD D
Address: 1100 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201 US

Title: T () Change (X) Addition
Name: MUTRYN, THOMAS A
Address: 1100 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: VP () Change (X) Addition
Name: FOLKMAN, MICHAEL T
Address: 1100 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

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: MICHAEL T. FOLKMAN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date