

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531875

1.) CORPORATION NAME:

MECHANICAL DESIGN GROUP, LTD.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
RALPH RINALDI
10521 JUDICIAL DRIVE
SUITE 204**

SCC ID NO: **07302185**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

FAIRFAX, VA 22030

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14325 WILLARD RD
UNIT J

CITY/ST/ZIP: CHANTILLY, VA 20151-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LISA C WILLIAMS
TITLE: DIRECTOR
ADDRESS: 14000 TARN HILL DRIVE
CITY/ST/ZIP/CO: CLIFTON, VA 20124-

OFFICER DIRECTOR

NAME: CARL E WILLIAMS JR
TITLE: DIRECTOR
ADDRESS: 14000 TARN HILL DRIVE
CITY/ST/ZIP/CO: CLIFTON, VA 20124-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARL E WILLIAMS JR CARL E WILLIAMS JR, DIRECTOR 1/26/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.