

1.) CORPORATION NAME:

**MA Federal, Inc.**

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
PATRICK NEVEN  
8200 GREENSBORO DR STE 1200  
MCLEAN, VA 22102**

SCC ID NO: **F1338641**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8200 GREENSBORO DRIVE  
SUITE 1200

CITY/ST/ZIP: MCLEAN, VA 22102-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL TYRRELL	
TITLE:	P/COO	
ADDRESS:	8200 GREENSBORO DR SUITE 1200	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN HAMRIC	
TITLE:	CFO	
ADDRESS:	8200 GREENSBORO DR SUITE 1200	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK NEVEN	
TITLE:	CEO/CHAIRMAN	
ADDRESS:	8200 GREENSBORO DRIVE SUITE 1200	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	VINCENT SALVATORI	
TITLE:	DIRECTOR	
ADDRESS:	8200 GREENSBORO DR SUITE 1200	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN VINTER	
TITLE:	DIRECTOR	
ADDRESS:	8200 GREENSBORO DR. SUITE 1200	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

OFFICER       DIRECTOR

NAME:                    WALTER HUPALO  
TITLE:                    VP/Secretary  
ADDRESS:                8200 GREENSBORO DR. SUITE 1200  
CITY/ST/ZIP/CO:        MCLEAN, VA 22102-

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/ STEVEN HAMRIC	STEVEN HAMRIC, CFO	5/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.