

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# F01000003203

Entity Name: NOBLIS, INC.

Current Principal Place of Business:

3150 FAIRVIEW PARK DR SOUTH
ROOM 8076, MAIL STOP F805
FALLS CHURCH, VA 220424519

New Principal Place of Business:

3150 FAIRVIEW PARK DR SOUTH
ROOM 8076, MAIL STOP F805
FALLS CHURCH, VA 220424519 US

Current Mailing Address:

3150 FAIRVIEW PARK DRIVE SOUTH
C/O SHERRY L. RHODES
FALLS CHURCH, VA 220424519

New Mailing Address:

3150 FAIRVIEW PARK DR SOUTH
ROOM 8076, MAIL STOP F805
FALLS CHURCH, VA 220424519 US

FEI Number: 54-1781521

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 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: PCEO () Delete
Name: ELSAWY, AMR A
Address: 3150 FAIRVIEW PARK DR SOUTH
City-St-Zip: FALLS CHURCH, VA 22042

Title: CFO () Delete
Name: SIMIONE, MARK A
Address: 3150 FAIRVIEW PARK DR SOUTH
City-St-Zip: FALLS CHURCH, VA 22042

Title: SEC () Delete
Name: RHODES, SHERRY L
Address: 3150 FAIRVIEW PARK DR SOUTH
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP () Delete
Name: MILLER, H. GILBERT DR
Address: 3150 FAIRVIEW PARK DRIVE SOUTH
City-St-Zip: FALLS CHURCH, VA 220424519

Title: VP () Delete
Name: CLERMAN, ROBERT B
Address: 3150 FAIRVIEW PARK DRIVE SOUTH
City-St-Zip: FALLS CHURCH, VA 220424519

Title: VP () Delete
Name: WALKER, PAMELA
Address: 3150 FAIRVIEW PARK DR SOUTH
City-St-Zip: FALLS CHURCH, VA 220424519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MASON, JR., ROGER
Address: 3150 FAIRVIEW PARK DR SOUTH
City-St-Zip: FALLS CHURCH, VA 220424519

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY L. RHODES

SEC

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date