

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: NOBLIS, INC.

Current Principal Place of Business:

3150 FAIRVIEW PARK DR SOUTH
ROOM 8076, MAIL STOP F805
FALLS CHURCH, VA 22042 US

New Principal Place of Business:

Current Mailing Address:

3150 FAIRVIEW PARK DR SOUTH
ROOM 8076, MAIL STOP F805
FALLS CHURCH, VA 22042 US

New Mailing Address:

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

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

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

Title: VP
Name: MILLER, H. GILBERT DR
Address: 3150 FAIRVIEW PARK DRIVE SOUTH
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP
Name: CLERMAN, ROBERT B
Address: 3150 FAIRVIEW PARK DRIVE SOUTH
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP
Name: COHEN, ANDREW S
Address: 3150 FAIRVIEW PARK DRIVE SOUTH
City-St-Zip: FALLS CHURCH, VA 22042 US

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

SIGNATURE: SHERRY L. RHODES

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date