

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001171

FILED
Feb 16, 2011
Secretary of State

Entity Name: ARGON ST, INC.

Current Principal Place of Business:

12701 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

12701 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 38-1873250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: COLLINS, TERRY L
Address: 12701 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: PCOO
Name: ROWE, KERRY M
Address: 12701 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: VTCF
Name: DANIELS, AARON N
Address: 12701 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: VPS
Name: OWLETT, SHARON M
Address: 12701 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: D
Name: SELLIER, VICTOR F
Address: 12701 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: D
Name: MURDOCK, THOMAS E
Address: 12701 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

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

SIGNATURE: KERRY M. ROWE

COO

02/16/2011

Electronic Signature of Signing Officer or Director

Date