

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005037

FILED
Apr 26, 2012
Secretary of State

Entity Name: ANALEX CORPORATION

Current Principal Place of Business:

2677 PROSPERITY AVENUE
SUITE 400
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

2677 PROSPERITY AVENUE
SUITE 400
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 71-0869563

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: D
Name: ANDREWS, DUANE
Address: 2677 PROSPERITY AVE., STE 400
City-St-Zip: FAIRFAX, VA 22031

Title: T
Name: GOSS, WILLIAM
Address: 7918 JONES BRANCH DR., STE. 350
City-St-Zip: MCLEAN, VA 22102

Title: AS
Name: FOX, DEBORAH
Address: 2677 PROSPERITY AVE., STE 400
City-St-Zip: FAIRFAX, VA 22031

Title: P
Name: STOLARIK, MICHAEL
Address: 2677 PROSPERITY AVE., STE 400
City-St-Zip: FAIRFAX, VA 22031

Title: S
Name: STILLEY, FLOYD
Address: 2677 PROSPERITY AVE., STE 400
City-St-Zip: FAIRFAX, VA 22031

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: FLOYD STILLEY

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date