2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F03000003876 04-11-2006 90115 016 ***150.00 Entity Name NOVONICS CORPORATION Principal Place of Business Mailing Address 60026783 2451 CRYSTAL DR., SUITE 1103 2451 CRYSTAL DR., SUITE 1103 ARLINGTON, VA 22202 ARLINGTON, VA 22202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 33-0360394 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA FILING AND SEARCH SERVICES, INC. 1333 NORTH DUVAL STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BURKE, MICHAEL T NAME STREET ADDRESS 2451 CRYSTAL DR STE 1103 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22202 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JANOWIAK, THADDEUS J NAME STREET ADDRESS 2448 HISTORIC DECATUR RD STE 225 STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92106 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BREWER, JAMES D NAME STREET ADDRESS 2451 CRYSTAL DR STE 1103 STREET ADDRESS CITY-ST-7IP ARLINGTON, VA 22202 CITY-ST-ZIP Terry C Knight Vice President -'' TITLE VΡ ☐ Delete TITLE X Change Addition KNIGHT, TERRY C MAME NAME 200 Golden Oak Court, Ste 275 STREET ADDRESS 484 VIKING DR STE 201 STREET ADDRESS Viriginia Beach, VA 23452 CITY-ST-ZIP VIRGINIA BEACH, VA 23452 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition ACTON, BRUCE J NAME STREET ADDRESS 2448 HISTORIC DECATUR RD STE 225 STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92106 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Michael T Burke, President 4/6/06 703 418 2245 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED Apr 11, 2006 8:00 am Secretary of State

Change

☐ Addition