

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003876

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: NOVONICS CORPORATION

**Current Principal Place of Business:**

2451 CRYSTAL DR., SUITE 1103  
ARLINGTON, VA 22202

**New Principal Place of Business:**

**Current Mailing Address:**

2451 CRYSTAL DR., SUITE 1103  
ARLINGTON, VA 22202

**New Mailing Address:**

FEI Number: 33-0360394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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: PT  
Name: BURKE, MICHAEL T  
Address: 2451 CRYSTAL DR STE 1103  
City-St-Zip: ARLINGTON, VA 22202

Title: CFO  
Name: TRUONG, LANPHUONG  
Address: 2451 CRYSTAL DR STE 1103  
City-St-Zip: ARLINGTON, VA 22202

Title: S  
Name: LIM-BURKE, KIMHONG  
Address: 2451 CRYSTAL DR STE 1103  
City-St-Zip: ARLINGTON, VA 22202

Title: VP  
Name: KNIGHT, TERRY  
Address: 200 GOLDEN OAK CT SUITE 275  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VP  
Name: ACTON, BRUCE J  
Address: 2448 HISTORIC DECATUR RD STE 225  
City-St-Zip: SAN DIEGO, CA 92106

Title: VP  
Name: FRYE, CHARLES R  
Address: 12000 RESEARCH PARKWAY STE 128  
City-St-Zip: ORLANDO, FL 32826

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: KIMHONG LIM-BURKE

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02/17/2011

Electronic Signature of Signing Officer or Director

Date