

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003876

FILED
Feb 09, 2012
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:

1100 NEW JERSEY AVE SE
710
WASHINGTON, DC 20003

Current Mailing Address:

2451 CRYSTAL DR., SUITE 1103
ARLINGTON, VA 22202

New Mailing Address:

1100 NEW JERSEY AVE SE
710
WASHINGTON, DC 20003

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: 1100 NEW JERSEY AVE SE STE 710
City-St-Zip: WASHINGTON, DC 20003

Title: CFO
Name: TRUONG, LANPHUONG
Address: 1100 NEW JERSEY AVE SE STE 710
City-St-Zip: WASHINGTON, DC 20003

Title: S
Name: LIM-BURKE, KIMHONG
Address: 1100 NEW JERSEY AVE SE STE 710
City-St-Zip: WASHINGTON, DC 20003

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

Title: VP
Name: BURK, KEVIN J
Address: 1100 NEW JERSEY AVE SE STE 710
City-St-Zip: WASHINGTON, DC 20003

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

S

02/09/2012

Electronic Signature of Signing Officer or Director

Date