

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003876

Entity Name: NOVONICS CORPORATION

FILED
Jun 13, 2014
Secretary of State

Current Principal Place of Business:

1100 NEW JERSEY AVE SE
710
WASHINGTON, DC 20003

New Principal Place of Business:

635 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

Current Mailing Address:

1100 NEW JERSEY AVE SE
710
WASHINGTON, DC 20003

New Mailing Address:

635 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

FEI Number: 33-0360394

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: KIM LEONARD, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BATSON, WALTER
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: CFO
Name: WHYTE, MIKE
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: S
Name: PEEVY, KELLY
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: D
Name: BATSON, WALTER
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: T
Name: WHYTE, MIKE
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

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: KELLY PEEVY

S

06/13/2014

Electronic Signature of Signing Officer or Director

Date