

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002726

Entity Name: PARAGON SYSTEMS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

14160 NEWBROOK DR.
SUITE 150
CHANTILLY, VA 20151

New Principal Place of Business:

14160 NEWBROOK DR.
SUITE 210
CHANTILLY, VA 20151

Current Mailing Address:

14160 NEWBROOK DR.
SUITE 150
CHANTILLY, VA 20151

New Mailing Address:

14160 NEWBROOK DR.
SUITE 210
CHANTILLY, VA 20151

FEI Number: 63-0937443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KACIBAN, JR., LESLIE
Address: 14160 NEWBROOK DR SUITE 150
City-St-Zip: CHANTILLY, VA 20151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LESLIE KACIBAN, JR.

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date