

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002726

Entity Name: PARAGON SYSTEMS, INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

14160 NEWBROOK DR.  
SUITE 210  
CHANTILLY, VA 20151

## New Principal Place of Business:

## Current Mailing Address:

14160 NEWBROOK DR.  
SUITE 210  
CHANTILLY, VA 20151

## New Mailing Address:

C/O LISA COLLET  
4330 PARK TERRACE DRIVE  
WESTLAKE VILLAGE, CA 91361

FEI Number: 63-0937443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: KACIBAN, JR., LESLIE  
Address: 14160 NEWBROOK DR SUITE 210  
City-St-Zip: CHANTILLY, VA 20151

Title: CEO  
Name: FRANK, TIMOTHY A  
Address: 14160 NEWBROOK DR SUITE 210  
City-St-Zip: CHANTILLY, VA 20151

Title: TRES  
Name: FRANK, TIMOTHY A  
Address: 14160 NEWBROOK DR SUITE 210  
City-St-Zip: CHANTILLY, VA 20151

Title: SEC  
Name: FRANK, TIMOTHY A  
Address: 14160 NEWBROOK DR SUITE 210  
City-St-Zip: CHANTILLY, VA 20151

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: TIMOTHY A. FRANK

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date