

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002726

Entity Name: PARAGON SYSTEMS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13365 DULLES TECHNOLOGY DR., STE. 100
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

C/O LISA COLLET
13655 DULLES TECHNOLOGY DRIVE SUITE 100
HERNDON, VA 20171

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: 13655 DULLES TECHNOLOGY DR STE 100
City-St-Zip: HERNDON, VA 20171

Title: CEO
Name: FRANK, TIMOTHY A
Address: 13655 DULLES TECHNOLOGY DR STE 100
City-St-Zip: HERNDON, VA 20171

Title: TRES
Name: FRANK, TIMOTHY A
Address: 13655 DULLES TECHNOLOGY DR STE 100
City-St-Zip: HERNDON, VA 20171

Title: SEC
Name: FRANK, TIMOTHY A
Address: 13655 DULLES TECHNOLOGY DR STE 100
City-St-Zip: HERNDON, VA 20171

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

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date