

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001701

FILED
Apr 12, 2011
Secretary of State

Entity Name: GEOEYE IMAGERY COLLECTION SYSTEMS INC.

Current Principal Place of Business:

21700 ATLANTIC BLVD., SUITE 500
DULLES, VA 20166

New Principal Place of Business:

2325 DULLES CORNER BLVD.
HERNDON, VA 20171

Current Mailing Address:

21700 ATLANTIC BLVD., SUITE 500
DULLES, VA 20166

New Mailing Address:

2325 DULLES CORNER BLVD.
HERNDON, VA 20171

FEI Number: 54-1660268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CPD
Name: O'CONNELL, MATTHEW M
Address: 2325 DULLES CORNER BLVD.
City-St-Zip: HERNDON, VA 20171

Title: COO
Name: SCHUSTER, WILLIAM
Address: 2325 DULLES CORNER BLVD.
City-St-Zip: HERNDON, VA 20171

Title: SVGS
Name: WARREN, WILLIAM L
Address: 2325 DULLES CORNER BLVD.
City-St-Zip: HERNDON, VA 20171

Title: CFO
Name: GREEVES, JOSEPH F
Address: 2325 DULLES CORNER BLVD.
City-St-Zip: HERNDON, VA 20171

Title: CBOD
Name: ABRAHAMSON, JAMES A
Address: 2325 DULLES CORNER BLVD.
City-St-Zip: HERNDON, VA 20171

Title: D
Name: HORN, MICHAEL F
Address: 2325 DULLES CORNER BLVD.
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: WILLIAM L WARREN

SVGS

04/12/2011

Electronic Signature of Signing Officer or Director

Date