

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000309

FILED
Feb 06, 2012
Secretary of State

Entity Name: SUTRON CORPORATION

Current Principal Place of Business:

22400 DAVIS DRIVE
STERLING, VA 20164

New Principal Place of Business:

Current Mailing Address:

22400 DAVIS DRIVE
STERLING, VA 20164

New Mailing Address:

FEI Number: 54-1006352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: PD
Name: MCQUIVEY, RAUL S
Address: 22400 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: DC
Name: FARRELL, DANIEL W
Address: 22400 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: T
Name: HOOPER, SIDNEY C
Address: 22400 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: DC
Name: PHIPPS, LELAND R
Address: 22400 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: VP
Name: TAGG, DAREN B
Address: 22400 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: DC
Name: ANDREW, LIPMAN D
Address: 22400 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

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: SIDNEY C. HOOPER

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date