

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001433

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: PARAGON ENGINEERING CORP.

## Current Principal Place of Business:

708 PHILADELPHIA PIKE  
WILMINGTON, DE 19809

## New Principal Place of Business:

## Current Mailing Address:

708 PHILADELPHIA PIKE  
WILMINGTON, DE 19809

## New Mailing Address:

FEI Number: 23-2344674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323010000 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: PCD ( ) Delete  
Name: BOBIAK, DAVID P  
Address: 12 FORWOOD DRIVE  
City-St-Zip: GARNET VALLEY, PA 19061

Title: VS ( ) Delete  
Name: ELLIS, LAWRENCE  
Address: 159 HONORA DRIVE, CARAVEL WOODS  
City-St-Zip: BEAR, DE 19701

Title: VT ( ) Delete  
Name: BOBIAK, STEPHEN W JR  
Address: 28 FOX VALLEY LANE  
City-St-Zip: GLEN MILLS, PA 19342

Title: VP ( ) Delete  
Name: KURTZHALS, CRAIG  
Address: 818 STATLER ROAD  
City-St-Zip: CHADDS FORD, PA 19317

Title: VP ( ) Delete  
Name: MAJIDI, BEHNAM  
Address: 16 UNION STATION ROAD  
City-St-Zip: NEWARK, DE 19711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID P. BOBIAK

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date