2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002256

Entity Name: DELEX SYSTEMS, INCORPORATED

Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1953 GALLOWS ROAD STE 700 13865 SUNRISE VALLEY DRIVE VIENNA, VA 221823991

SUITE 250

HERNDON, VA 20171

Current Mailing Address: New Mailing Address:

13865 SUNRISE VALLEY DRIVE 1953 GALLOWS ROAD STE 700 VIENNA, VA 221823991

SUITE 250

HERNDON, VA 20171

FEI Number: 54-0836954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, JOHN B 105 LAGOÓN FOREST DRIVE PONTE VEDRA BEACH, FL 32082 US

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:

Name: PIPER, H L

2609 STIRRUP LANE Address: City-St-Zip: ALEXANDRIA, VA 22308

Title:

LAUNEY, REUEL O III Name: 4737 34TH ST Address:

ARLINGTON, VA 22207 City-St-Zip:

Title:

SHELTON, PAUL J Name:

11000 OAKTON WOODS WAY Address:

City-St-Zip: OAKTON, VA 22124

Title:

BENSING, DONALD R Name:

Address: 3014 HARITAGE FARM COURT

City-St-Zip: HERNDON, VA 22071

Title:

Name: BESTE, FREDERICK J III 1191 JACOBSBURG RD Address: City-St-Zip: WIND GAP, PA 18091

Title:

DRISCOLL, EDMUND F II Name: 3206 NAVY DRIVE Address: 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: DONALD R. BENSING SR V 04/04/2011