

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002256

FILED
Apr 06, 2012
Secretary of State

Entity Name: DELEX SYSTEMS, INCORPORATED

Current Principal Place of Business:

13865 SUNRISE VALLEY DRIVE
SUITE 250
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

13865 SUNRISE VALLEY DRIVE
SUITE 250
HERNDON, VA 20171

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEARS, DOUGLAS
734 SCARBOROUGH HEIGHTS DR
ORLANDO, FL 32828 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: C
Name: PIPER, H L
Address: 2609 STIRRUP LANE
City-St-Zip: ALEXANDRIA, VA 22308

Title: D
Name: LAUNEY, REUEL O III
Address: 4737 34TH ST
City-St-Zip: ARLINGTON, VA 22207

Title: D
Name: SHELTON, PAUL J
Address: 11000 OAKTON WOODS WAY
City-St-Zip: OAKTON, VA 22124

Title: SVP
Name: BENSING, DONALD R
Address: 3014 HARITAGE FARM COURT
City-St-Zip: HERNDON, VA 22071

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

Title: PCEO
Name: DRISCOLL, EDMUND F II
Address: 3206 NAVY DRIVE
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

SVP

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date