

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000109

FILED
Apr 08, 2009
Secretary of State

Entity Name: ICX TECHNOLOGIES, INC.

Current Principal Place of Business:

2100 CRYSTAL DR.
SUITE 650
ARLINGTON, VA 22202

New Principal Place of Business:

Current Mailing Address:

2100 CRYSTAL DR.
SUITE 650
ARLINGTON, VA 22202

New Mailing Address:

FEI Number: 77-0619113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBS, JOSEPH
Address: 411 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: CUMMING, COLIN
Address: 1024 S. INNOVATION WAY
City-St-Zip: STILLWATER, OK 74074

Title: DP () Delete
Name: KOBLER, HANS CEO
Address: 2100 CRYSTAL DRIVE, SUITE 650
City-St-Zip: ARLINGTON, VA 22202

Title: D () Delete
Name: MILLS, MARK
Address: 2100 CRYSTAL DRIVE, SUITE 650
City-St-Zip: ARLINGTON, VA 22202

Title: VP () Delete
Name: MONGAN, DANIEL
Address: 2100 CRYSTAL DRIVE, SUITE 650
City-St-Zip: ARLINGTON, VA 22202

Title: CFO () Delete
Name: MOSIER, DEBBIE
Address: 1024 S INNOVATION WAY
City-St-Zip: STILLWATER, OK 74074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLAUMANN, MARK
Address: 2100 CRYSTAL DRIVE STE 650
City-St-Zip: ARLINGTON, VA 22202

Title: D (X) Change () Addition
Name: MAGINN, ROBERT
Address: 2100 CRYSTAL DRIVE STE 650
City-St-Zip: ARLINGTON, VA 22202

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

Title: D (X) Change () Addition
Name: SLATER, RODNEY
Address: 2100 CRYSTAL DRIVE, SUITE 650
City-St-Zip: ARLINGTON, VA 22202

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

Title: CFO (X) Change () Addition
Name: ABRAHAM, SPENCER
Address: 2100 CRYSTAL DRIVE
City-St-Zip: ARLINGTON, VA 22202

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: DANIEL T MONGAN

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date