

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826385

FILED
Apr 25, 2011
Secretary of State

Entity Name: ATK LAUNCH SYSTEMS INC.

Current Principal Place of Business:

9160 NORTH HIGHWAY 83
CORINNE, UT 84302 US

New Principal Place of Business:

Current Mailing Address:

9160 NORTH HIGHWAY 83
CORINNE, UT 84302 US

New Mailing Address:

FEI Number: 36-2678716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: LARSON, BLAKE E
Address: 9160 NORTH HIGHWAY 83
City-St-Zip: CORINNE, UT 84302 US

Title: VPSD
Name: ROSS, KEITH D
Address: 9160 NORTH HIGHWAY 83
City-St-Zip: CORINNE, UT 84302 US

Title: VPT
Name: RODGERS, ROBERT
Address: 9160 NORTH HIGHWAY 83
City-St-Zip: CORINNE, UT 84302 US

Title: CFOD
Name: SHROYER, JOHN L
Address: 9160 NORTH HIGHWAY 83
City-St-Zip: CORINNE, UT 84302 US

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: MANDELINE HENDRICKS

POA

04/25/2011

Electronic Signature of Signing Officer or Director

Date