

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852053

FILED
Apr 17, 2012
Secretary of State

Entity Name: ELECTRONIC WARFARE ASSOCIATES, INC.

Current Principal Place of Business:

13873 PARK CENTER RD
5TH FLOOR
HERNDON, VA 20171 US

New Principal Place of Business:

Current Mailing Address:

13873 PARK CENTER RD
5TH FLOOR
HERNDON, VA 20171 US

New Mailing Address:

FEI Number: 54-1082215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

OFFICERS AND DIRECTORS:

Title: CEOC
Name: GUERRERI, CARL N
Address: 13873 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 20171 US

Title: D
Name: MILLER, MARSHALL L
Address: 1109 VILLAMAY BLVD.
City-St-Zip: ALEXANDRIA, VA 22307 US

Title: VD
Name: CONNOLLY, EDWARD T
Address: 13873 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 20171 US

Title: VCFO
Name: KERR, GARY M
Address: 13873 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 22071 US

Title: D
Name: CHASE, ALLEN D
Address: 13873 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 20171 US

Title: D
Name: BATTISTA, ANTHONY
Address: 13873 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 20171 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: STEVE N. LUXFORD

ATNY

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date