

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000000092

FILED
Sep 02, 2008
Secretary of State**Entity Name:** GENERAL DYNAMICS INFORMATION TECHNOLOGY, INC.**Current Principal Place of Business:**32211 JERMANTOWN ROAD
FAIRFAX, VA 22030**New Principal Place of Business:**3211 JERMANTOWN ROAD
FAIRFAX, VA 22030**Current Mailing Address:**32211 JERMANTOWN ROAD
FAIRFAX, VA 22030**New Mailing Address:**3211 JERMANTOWN ROAD
FAIRFAX, VA 22030**FEI Number:** 54-1194322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH 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: VP () Delete
Name: WHITMORE, ALPHONSE R
Address: 32211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: SEC () Delete
Name: HOUSE, MARGARET N
Address: 32211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: TRES () Delete
Name: FOGG, DAVID H
Address: 32211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: ASEC () Delete
Name: KAPP, JONATHAN E
Address: 32211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: ATRE () Delete
Name: MARTIN, JAMES L
Address: 32211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: DIR () Delete
Name: DEMURO, GERARD J
Address: 32211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITMORE, ALPHONSE R
Address: 3211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: SEC (X) Change () Addition
Name: HOUSE, MARGARET N
Address: 3211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: TRES (X) Change () Addition
Name: FOGG, DAVID H
Address: 3211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: PD (X) Change () Addition
Name: JOHNSON, S DANIEL
Address: 3211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: ATRE (X) Change () Addition
Name: MARTIN, JAMES L
Address: 3211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: DIR (X) Change () Addition
Name: DEMURO, GERARD J
Address: 3211 JERMANTOWN ROAD
City-St-Zip: FAIRFAX, VA 22030

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: CRYSTAL MCKENZIE

POA

09/02/2008

Electronic Signature of Signing Officer or Director

Date