

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001932

FILED
Feb 22, 2008
Secretary of State

Entity Name: WESTAR AEROSPACE & DEFENSE GROUP, INC.

Current Principal Place of Business:

#4 RESEARCH PARK DR.
ST. CHARLES, MO 63304

New Principal Place of Business:

36 RESEARCH PARK COURT
ST. CHARLES, MO 63304

Current Mailing Address:

#4 RESEARCH PARK DR.
ST. CHARLES, MO 63304

New Mailing Address:

36 RESEARCH PARK COURT
ST. CHARLES, MO 63304

FEI Number: 85-0341356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUANE, ANDREWS
Address: 7918 JONES BRANCH DRIVE, SUITE 400
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: TOPPING, ROBERT T
Address: 4 RESEARCH PARK DR
City-St-Zip: ST CHARLES, MO 63304

Title: P () Delete
Name: MARTZ, GARRETT
Address: 890 EXPLORER BLVD
City-St-Zip: HUNTSVILLE, AL 35806

Title: S () Delete
Name: VANESSA, CHANDLER
Address: 4 RESEARCH PARK DR
City-St-Zip: ST CHARLES, MO 63304

Title: T () Delete
Name: GOSS, WILLIAM
Address: 4 RESEARCH PARK DR
City-St-Zip: ST CHARLES, MO 63304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TOPPING, ROBERT T
Address: 36 RESEARCH PARK COURT
City-St-Zip: ST CHARLES, MO 63304

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

Title: S (X) Change () Addition
Name: VANESSA, CHANDLER
Address: 36 RESEARCH PARK COURT
City-St-Zip: ST CHARLES, MO 63304

Title: T (X) Change () Addition
Name: GOSS, WILLIAM
Address: 36 RESEARCH PARK COURT
City-St-Zip: ST CHARLES, MO 63304

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: VANESSA CHANDLER

S

02/22/2008

Electronic Signature of Signing Officer or Director

Date