

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: WESTAR AEROSPACE & DEFENSE GROUP, INC.

Current Principal Place of Business:

890 EXPLORE BLVD.
HUNTSVILLE, AL 35806

New Principal Place of Business:

Current Mailing Address:

890 EXPLORE BLVD.
HUNTSVILLE, AL 35806

New Mailing Address:

FEI Number: 85-0341356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ANDREWS, DUANE
Address: 890 EXPLORE BLVD.
City-St-Zip: HUNTSVILLE, AL 35806

Title: P
Name: STOLARIK, MICHAEL
Address: 890 EXPLORER BLVD
City-St-Zip: HUNTSVILLE, AL 35806

Title: T
Name: GOSS, WILLIAM
Address: 7918 JONES BRANCH DR., SUITE 350
City-St-Zip: HUNTSVILLE, AL 35806

Title: S
Name: FOX, DEBORAH
Address: 890 EXPLORER BLVD
City-St-Zip: HUNTSVILLE, AL 35806

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: DEBORAH FOX

S

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date