

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005834

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.

## Current Principal Place of Business:

50 BARNES PARK NORTH  
SUITE 102  
WALLINGFORD, CT 06492

## New Principal Place of Business:

## Current Mailing Address:

50 BARNES PARK NORTH  
SUITE 102  
WALLINGFORD, CT 06492

## New Mailing Address:

FEI Number: 58-2633505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTERS, MICHAEL  
BANK OF AMERICA TOWER  
50 NORTH LAURA ST., SUITE 3600  
JACKSONVILLE, FL 32202 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: P ( ) Delete  
Name: STACEY, CRAEME  
Address: THE OAKS CREWE ROAD  
City-St-Zip: WYTHENSMawe, MANCHESTER UK,

Title: V ( ) Delete  
Name: SANDOVER, ALAN  
Address: THE OAKS CREWE ROAD  
City-St-Zip: WYTHENSMawe, MANCHESTER UK,

Title: S ( ) Delete  
Name: LOOSE, DAVID  
Address: 50 BARNES PARK NORTH SUITE 102  
City-St-Zip: WALLINGFORD, CT 06492

Title: D ( ) Delete  
Name: JEFFCOAT, DAVID  
Address: 417 BRIDPORT ROAD  
City-St-Zip: MIDDLESEX UB6 8UA U.K.,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM A NOSSAL

MR.

01/09/2008

Electronic Signature of Signing Officer or Director

Date