

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003621

FILED
Apr 17, 2008
Secretary of State

Entity Name: KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

4810 EASTGATE MALL
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

4810 EASTGATE MALL
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 13-3818604

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEMARCO, ERIC M
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: COBD () Delete
Name: TAYEBI, MASOOD PH.D.
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: GCVS () Delete
Name: EDWARDS, JAMES R
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: VCFO () Delete
Name: LUND, DEANNA HOM
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: VP () Delete
Name: SIEGAL, LAURA
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: TREAS () Delete
Name: BRICKNER, SCOTT M
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: ANDERSON, SCOTT I
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC. (X) Change () Addition
Name: SIEGAL, LAURA L
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

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: LAURA L. SIEGAL

SEC.

04/17/2008

Electronic Signature of Signing Officer or Director

Date