2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 30, 2011
Secretary of State

DOCUMENT# P08000051817

Entity Name: HUGHES AEROSPACE CORPORATION

Current Principal Place of Business:

1700 NE 105TH STREET
412
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1700 NE 105TH STREET
412
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-2696004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUR, CHRISTIAN F
1700 NE 105TH STREET
412
MIAMI SHORES, FL 33138 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: PRES
Name: BAUR, CHRISTIAN F
Address: 1700 NE 105TH STREET #412
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SEC
Name: SHINGLER-BAUR, ALYCE
Address: 1700 NE 105TH STREET #412
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP
Name: BRENNER, MICHAEL H
Address: 36 SENTINEL DRIVE
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: VP
Name: BOYCE, GRADY P
Address: 1030 PATINA POINT
City-St-Zip: PEACHTREE CITY, GA 30269 US

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: ALYCE SHINGLER-BAUR SEC 01/30/2011
Electronic Signature of Signing Officer or Director Date