

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000051817

**FILED**  
**Aug 08, 2011**  
**Secretary of State**

**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 ( )**

**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: 1700 NE 105TH ST #412  
City-St-Zip: MIAMI SHORES, FL 33138 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

08/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date