

P08000051817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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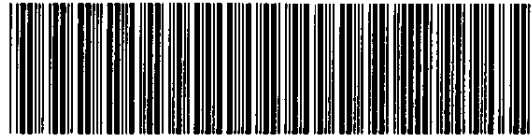
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hughes Aerospace Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000051817

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Alyce ShinglerBaur  
(Name of Contact Person)

Hughes Aerospace Corporation  
(Firm/Company)

11811 North Freeway Suite 500  
(Address)

Houston, Texas 77060  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alyce Shingler-Baur at ( 631 ) 880-9511  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Hughes Aerospace Corporation
- 2. The principal office address: 11811 North Freeway Suite 500  
Houston, Texas 77060
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: May, 25, 2008 Document number: P08000051817

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christian F Baur  
1700 NE 105th Street, #412  
Miami Shores, FL 33138

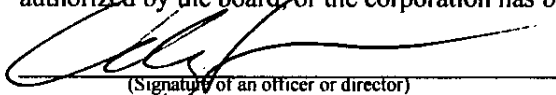
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Northwest Registered Agent, LLC.  
3111 W. Dr. MLK Blvd., STE 100-B180  
(P.O. Box NOT acceptable)  
Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Alyce Shingler-Baur Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)  
Dan Keen-manager

November 28, 2011  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*