

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237247

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRACOR MARINE, INC.

Current Principal Place of Business:

1601 RESEARCH BLVD
ROCKVILLE, MD 20850

New Principal Place of Business:

1801 RESEARCH BLVD
ROCKVILLE, MD 20850

Current Mailing Address:

13850 MCLEAREN ROAD
ATTN SYLVIA LACY-CROW
HERNDON, VA 20171

New Mailing Address:

FEI Number: 59-0902062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: BAKER, D. MARK
Address: 1300 NORTH 17TH ST STE 1400
City-St-Zip: ARLINGTON, VA 22209

Title: D
Name: JACOBS, BRADLEY W
Address: 1101 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22209

Title: D
Name: IAN, GRAHAM T
Address: 1101 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22209

Title: S
Name: RAFATJAH, SOPHIA
Address: 6500 TRACOR LANE
City-St-Zip: AUSTIN, TX 78725

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: IAN T GRAHAM

D

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date