

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301574

Entity Name: DRS C3 SYSTEMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

645 ANCHORS ST
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

5 SYLVAN WY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 59-1118491

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 323012525 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: P () Delete
Name: DANFORTH, RICHARD
Address: 7600 WISCONSIN AVE. STE. 1000, 10TH FL.
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: NEWMAN, MARK S
Address: NORTHPOINT PKWY, STE 104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: LASERSON DUNN, NINA
Address: 5 SYLVAN WY
City-St-Zip: PARSEPPANY, NJ 01054

Title: VPT () Delete
Name: RINSKY, JASON
Address: 5 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: TD () Delete
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WY
City-St-Zip: PARSEPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETRICH, ALAN
Address: 400 PROFESSIONAL DR
City-St-Zip: GAITHERSBURG, MD 20879

Title: D (X) Change () Addition
Name: NEWMAN, MARK S
Address: 1501 NORTHPOINT PKWY, STE 104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: LASERSON DUNN, NINA
Address: 5 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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

Title: TDVP (X) Change () Addition
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WY
City-St-Zip: PARSEPPANY, NJ 07054

Title: ASCY () Change (X) Addition
Name: WILLBRANT, RICHARD
Address: 400 PROFESSIONAL DR, SUITE 400
City-St-Zip: GAITHERSBURG, MD 20879

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: JASON RINSKY

VPT

04/28/2009

Electronic Signature of Signing Officer or Director

Date