2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 485251

FILED Apr 06, 2012 Secretary of State

Entity Name: WILTECH OF FLORIDA CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BLDG K6-1696

KENNEDY SPACE CENTER, FL 32899 US

Current Mailing Address: New Mailing Address:

3750 CHIARA DRIVE

TITUSVILLE, FL 32796 US

FEI Number: 59-1672319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, JOEL E, ESQ 6767 N. WICKHAM ROAD SUITE 306 MELBOURNE, FL 32940 US

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:

Name: WILLIAMSON, DEBRA J Address: 3750 CHIARA DR. City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP

Name: WILLIAMSON, CHRISTI C Address: 3505 PALMER DRIVE City-St-Zip: TITUSVILLE, FL 32780

Title: T

Name: WILLIAMSON, CHRISTI C Address: 3505 PALMER DRIVE City-St-Zip: TITUSVILLE, FL 32780

Title:

Name: WILLIAMSON, CHRISTI C Address: 3505 PALMER DRIVE City-St-Zip: TITUSVILLE, FL 32780

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: CHRISTI C. WILLIAMSON VP