2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857307

FILED Apr 26, 2012 Secretary of State

Entity Name: LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

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

244 TERMINAL ROAD BUILDING 1040 244 TERMINAL RD, BLDG 1040 GREENVILLE, SC 29605 US GREENVILLE, SC 29605 US

Current Mailing Address: New Mailing Address:

1201 HAYES STREET PO BOX 61511
TALLAHASSEE, FL 32301 US BLDG 100, RM U4632

KING OF PRUSSIA, PA 19406 US

FEI Number: 95-3487248 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS ST
TALLAHASSEE, FL 32301 US
1201 HAYS ST
TALLAHASSEE, FL 32301 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC/D

Name: MAHLMANN, LISA A Address: 1 LOCKHEAD BLVD City-St-Zip: FT WORTH, TX 76101

Title: VP/T

Name: POSSENRIEDE, KENNETH R Address: 6801 ROCKLEDGE DR City-St-Zip: BETHESDA, MD 20817

Title: S/D

Name: SHAPKAUSKI, ANGELA R Address: 244 TERMINAL RD City-St-Zip: GREENVILLE, SC 29605

Title: A

Name: WHITNEY, RENA H
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: ASEC

Name: MARTIN, DONALD P Address: 230 MALL BLVD

City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DIR

 Name:
 MAZUR, KIM M

 Address:
 244 TERMINAL RD

 City-St-Zip:
 GREENVILLE, SC 29605

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: DONALD P MARTIN ASEC 04/26/2012