

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000581

Entity Name: MDA SYSTEMS INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

1300 HERCULES AVE.  
SUITE 210  
HOUSTON, TX 770582770 US

## New Principal Place of Business:

## Current Mailing Address:

1300 HERCULES AVE.  
SUITE 210  
HOUSTON, TX 770582770 US

## New Mailing Address:

C/O MDA - LEGAL SERVICES  
13800 COMMERCE PARKWAY  
RICHMOND, BC V6V 2J3 CA

FEI Number: 59-2521756

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOPER, PAUL  
Address: 9445 AIRPORT ROAD  
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: DVST ( ) Delete  
Name: MAKIM, HITEN  
Address: 9445 AIRPORT ROAD  
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: VP ( ) Delete  
Name: FRIEDMANN, DANIEL E  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, BC V6V2J3 CA

Title: DATS ( ) Delete  
Name: ISKANDER, MAGUED  
Address: 9445 AIRPORT ROAD  
City-St-Zip: BRAMPTON, ON L6S4J3 CA

Title: ATAS ( ) Delete  
Name: THIESSEN, GORDON  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, BC V6V2J3 CA

Title: AS (X) Delete  
Name: PICHE, TERRY  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, BC V6V 2J3 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRIEDMANN, DANIEL E  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, BC V6V 2J3 CA

Title: VPST (X) Change ( ) Addition  
Name: MAKIM, HITEN  
Address: 9445 AIRPORT ROAD  
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: ATAS (X) Change ( ) Addition  
Name: ISKANDER, MAGUED  
Address: 9445 AIRPORT ROAD  
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: ATAS (X) Change ( ) Addition  
Name: THIESSEN, GORDON  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, BC V6V 2J3 CA

Title: AS (X) Change ( ) Addition  
Name: PICHE, TERRY W  
Address: 13800 COMMERCE PARKWAY  
City-St-Zip: RICHMOND, BC V6V 2J3 CA

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

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: TERRY PICHE

AS

05/02/2007

Electronic Signature of Signing Officer or Director

Date