

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005274

FILED
Feb 23, 2009
Secretary of State

Entity Name: L-3 COMMUNICATIONS TCS, INC.

Current Principal Place of Business:

324 CORDER ROAD
WARNER ROBINS, GA 31088

New Principal Place of Business:

Current Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AVE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 58-1829545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, JOHN N
124 E MIRACLE SKIP PARKWAY
SUITE 202
MARY ESTHER, FL 32569 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: CFO () Delete
Name: STRIANESE, MICHAEL T
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016

Title: T () Delete
Name: SOUZA, STEPHEN
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: VAN BLERKOM, LAWRENCE
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: SECD () Delete
Name: CAMBRIA, CHRISTOPHER C
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SECD (X) Change () Addition
Name: POST, STEVEN
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016

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: LAWRENCE VAN BLERKOM

VP

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date