

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002928

FILED
Jan 03, 2012
Secretary of State

Entity Name: L-3 COMMUNICATIONS MOBILE-VISION, INC.

Current Principal Place of Business:

90 FANNY ROAD
BOONTON, NJ 07005

New Principal Place of Business:

Current Mailing Address:

90 FANNY ROAD
BOONTON, NJ 07005

New Mailing Address:

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

FEI Number: 22-2893537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LORENZETTI, LEO
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

Title: SECR
Name: POST, STEVEN M
Address: C/O L-3 COMM 600 THIRD AVENUE-32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: C/O L-3 COMM 600 THIRD AVENUE-32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: TREA
Name: SOUZA, STEPHEN
Address: C/O L-3 COMM 600 THIRD AVENUE-32ND FL
City-St-Zip: NEW YORK, NY 10016

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: LAWRENCE VAN BLERKOM

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date