2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

YPED OR PRINTED NAME OF SIGN

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # F04000001582 04-01-2005 90024 003 ***150.00 1. Entity Name DRS ENGINEERING DEVELOPMENT LABS, INC. Mailing Address Principal Place of Business 4391 DAYTON-XENIA ROAD 4391 DAYTON-XENIA ROAD DAYTON, OH 45432 DAYTON, OH 45432 2. Principal Place of Business Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number 31-1176055 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Age. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THUE ☐ Change ☐ Addition TITLE ☐ Delete KIRBY, BRIAN L NAME NAME STREET ADDRESS 4391 DAYTON-XENIA ROAD STREET ADDRESS DAYTON, OH 45432 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME DUNN, NINA L NAME STREET ADDRESS **5 SYLVAN WAY** STREET ADDRESS CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP Delete ☐ Addition Change TITLE TITLE SCHNEIDER, RICHARD A NAME NAME **5 SYLVAN WAY** STREET ADDRESS STREET ADDRESS PARSIPPANY, NJ 07054 CITY-ST-ZIP CITY-ST-ZIP ÇD ☐ Delete ☐ Change ☐ Addition NEWMAN, MARK S NAME NAME STREET ADDRESS STREET ADDRESS **5 SYLVAN WAY** CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with Taylandress, with all other like empowered.

FILED