F04000005587

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

Attn: Teresa

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

please refile and backdate to 10/10/05

Thanks!
Jennifer

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TALLAHASSEE, FLORIDA

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BAE SYSTEMS MARITIME ENGINEERING & SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

BAE SYSTEMS MARITIME ENGINEERING & SERVICES, INC.
3635 RUFFIN RD., SUITE 100
SAN DIEGO, CA 92123

SUBJECT: BAE SYSTEMS MARITIME ENGINEERING & SERVICES, INC.
REF: F04000005587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000239609
Letter Number: 505A00061822

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: BAE Systems Maritime Engineering & Services,Inc.

2. The principal office address: 3535 Ruffin Rd, Suite 100, San Diego, CA 92123

3. The mailing address (if different): 13850 McLearen Road Herndon, VA 20171

4. Date of incorporation/qualification: 09/30/2004 Document number: F04000005587

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wesley A Frost

8625 Fieldstone Drive

Yulee FL 32097

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

By: _____ _____
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

_____ 10/7/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Judith B. Argao
Asst. Secretary & V. President
(Typed or Printed Name)

*** FILING FEE: $35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)