

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005587

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAE SYSTEMS MARITIME ENGINEERING & SERVICES, INC.

Current Principal Place of Business:

3535 RUFFIN RD., SUITE 100
SAN DIEGO, CA 92123

New Principal Place of Business:

7330 ENGINEER ROAD, SUITE A
SAN DIEGO, CA 92111

Current Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

New Mailing Address:

FEI Number: 33-0644677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASSANI, PAUL C
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO () Delete
Name: HANAN, WILLIAM A
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: AS () Delete
Name: SCHWARTZ, LLOYD A
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: DIR () Delete
Name: HAVENSTEIN, WALTER P
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR () Delete
Name: CHESTON, SHEILA
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: AS () Delete
Name: COBB, PAUL W JR
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENNING, PETE
Address: 7330 ENGINEER ROAD, SUITE A
City-St-Zip: SAN DIEGO, CA 92111

Title: CFO (X) Change () Addition
Name: COTTER, DANIEL P
Address: 750 WEST BERKLEY AVENUE
City-St-Zip: NORFOLK, VA 23523

Title: VPS (X) Change () Addition
Name: PARRA, RAYMOND A
Address: 1300 NORTH 17TH STREET
City-St-Zip: ARLINGTON, VA 22209

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

Title: DVPS (X) Change () Addition
Name: CHESTON, SHEILA
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

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: PAUL W. COBB, JR.

AS

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date