

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005834

FILED
Feb 15, 2011
Secretary of State

Entity Name: ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.

Current Principal Place of Business:

64 BARNABAS ROAD
UNIT 1
NEWTOWN, CT 06470

New Principal Place of Business:

Current Mailing Address:

64 BARNABAS ROAD
UNIT 1
NEWTOWN, CT 06470

New Mailing Address:

FEI Number: 58-2633505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL
BANK OF AMERICA TOWER
50 NORTH LAURA ST., SUITE 3600
JACKSONVILLE, FL 32202 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: P
Name: STACEY, CRAEME
Address: THE OAKS CREWE ROAD
City-St-Zip: WYTHENSMAWE, MANCHESTER UK,

Title: V
Name: SANDOVER, ALAN
Address: THE OAKS CREWE ROAD
City-St-Zip: WYTHENSMAWE, MANCHESTER UK,

Title: S
Name: LOOSE, DAVID
Address: 64 BARNABAS ROAD, UNIT 1
City-St-Zip: NEWTOWN, CT 06470

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: WILLIAM A. NOSSAL

MR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date