

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005834

FILED  
Apr 10, 2012  
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:**

107 CHURCH HILL ROAD  
UNIT GL-2  
SANDY HOOK, CT 06482

**Current Mailing Address:**

64 BARNABAS ROAD  
UNIT 1  
NEWTOWN, CT 06470

**New Mailing Address:**

107 CHURCH HILL ROAD  
UNIT GL-2  
SANDY HOOK, CT 06482

**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: 107 CHURCH HILL ROAD UNIT GL-2  
City-St-Zip: SANDY HOOK, CT 06482

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: DAVID LOOSE

VP

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date