

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001783

FILED
Mar 27, 2008
Secretary of State

Entity Name: MANTECH SRS TECHNOLOGIES, INC.

Current Principal Place of Business:

12015 LEE JACKSON HIGHWAY
FAIRFAX, VA 220333300

New Principal Place of Business:

Current Mailing Address:

12015 LEE JACKSON HIGHWAY
FAIRFAX, VA 220333300

New Mailing Address:

FEI Number: 95-2668010

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: PVC () Delete
Name: ALLBURN, JAMES
Address: 3865 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA

Title: VP () Delete
Name: EDSALL, BART
Address: 3865 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA

Title: CT () Delete
Name: SANHU, MOHINDAR
Address: 1800 QUAIL STREET, STE. 101
City-St-Zip: NEWPORT BEACH, FL 92660

Title: S () Delete
Name: STOVALL, JAMES
Address: 1800 QUAIL STREET, STE. 101
City-St-Zip: NEWPORT BEACH, FL 92660

Title: D (X) Delete
Name: SANDHU, PETER
Address: 1800 QUAIL STREET, STE. 101
City-St-Zip: NEWPORT BEACH, FL 92660

Title: D (X) Delete
Name: MARSHALL, PATRICIA
Address: 1800 QUAIL STREET, STE. 101
City-St-Zip: NEWPORT BEACH, FL 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLBURN, JAMES
Address: 3865 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA

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

Title: VP (X) Change () Addition
Name: IRELAND, JOHN
Address: 12015 LEE JACKSON HIGHWAY
City-St-Zip: FAIRFAX, VA 22033

Title: VP (X) Change () Addition
Name: STOVALL, JAMES
Address: 1800 QUAIL STREET, STE. 101
City-St-Zip: NEWPORT BEACH, FL 92660

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

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: JOHN P IRELAND

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date