

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004630

FILED
Mar 26, 2009
Secretary of State

Entity Name: ERA SYSTEMS CORPORATION

Current Principal Place of Business:

4300 FAIR LAKES CT
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

4300 FAIR LAKES CT
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 54-1596140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: D () Delete
Name: SMITH, ALEXANDER E
Address: 5252 CHEROKEE AVE., S TE 400
City-St-Zip: ALEXANDRIA, VA 22312

Title: CEO () Delete
Name: ELLISON, DAVID
Address: 21881 CAMPUS COMMONS DRIVE SUITE 101
City-St-Zip: RESTON, VA 20191

Title: CFOD () Delete
Name: YOUNG, JOHN
Address: 1881 CAMPUS COMMONS DRIVE SUITE 101
City-St-Zip: RESTON, VA 20191

Title: D () Delete
Name: CHEW, RUSSELL
Address: 118-29 QUEENS BLVD
City-St-Zip: FOREST HILLS, NY 11375

Title: D () Delete
Name: PERL, JONATHAN
Address: 4750 OWINGS MILLS BLVD
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: DVP (X) Change () Addition
Name: LAYTON, KEVIN
Address: 1881 CAMPUS COMMONS DR, STE 101
City-St-Zip: RESTON, VA 20191

Title: DCFO (X) Change () Addition
Name: SCHNEEMAN, DAVID
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: D/S (X) Change () Addition
Name: SCHULTZ, MARK
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: T/AS (X) Change () Addition
Name: BURGUM, MELISSA
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

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: MELISSA BURGUM

T

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date