

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004630

FILED  
Mar 26, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: D/T  
Name: NADEAU, RICHARD J  
Address: 4300 FAIR LAKES CT  
City-St-Zip: FAIRFAX, VA 22033

Title: DCOO  
Name: ATKIN, TIMOTHY  
Address: 4300 FAIR LAKES CT  
City-St-Zip: FAIRFAX, VA 22033

Title: SEC  
Name: SCHULTZ, MARK  
Address: 4300 FAIR LAKES CT  
City-St-Zip: FAIRFAX, VA 22033

Title: AT  
Name: MUTRYN, DAVID  
Address: 4300 FAIR LAKES CT  
City-St-Zip: FAIRFAX, VA 22033

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: RICHARD J. NADEAU

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03/26/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date