## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000000089

Entity Name: NOVA ENGINEERING, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 CIRCLE FREEWAY DRIVE CINCINNATI, OH 45246

Current Mailing Address: New Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION 600 THIRD AVE NEW YORK, NY 10016LAUR

FEI Number: 31-1287491 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: TREA

 Name:
 SOUZA, STEPHEN

 Address:
 600 THIRD AVE

 City-St-Zip:
 NEW YORK, NY 10016

Title: VP

Name: VAN BLERKOM, LAWRENCE

Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: PRES

Name: FISCHER, MARK

Address: 5 CIRCLE FREEWAY DRIVE City-St-Zip: CINCINNATI, OH 45246

Title: SECY

 Name:
 POST, STEVEN

 Address:
 600 THIRD AVE

 City-St-Zip:
 NEW YORK, NY 10016

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: LAWRENCE VAN BLERKOM VP 01/04/2011