

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007702

FILED
Apr 28, 2011
Secretary of State

Entity Name: DRS HOMELAND SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

2345 CRYSTAL DR, STE 915
ARLINGTON, VA 22202

New Principal Place of Business:

645 ANCHORS ST
FT. WALTON BEACH, FL 32548

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-8075224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: NEWMAN, MARK S
Address: 1501 NORTHPOINT PARKWAY, SUITE 104
City-St-Zip: WEST PALM BEACH,, FL 33407

Title: VPT
Name: RINSKY, JASON
Address: 5 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: P
Name: DIETRICH, ALLAN
Address: 400 PROFESSIONAL DRIVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: D
Name: DORFMAN, MARK A
Address: 5 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: SECY
Name: DORFMAN, MARK A
Address: 5 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: TRES
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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: JASON RINSKY

VPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date