2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004609

Entity Name: ATK SPACE SYSTEMS INC.

FILED Mar 19, 2011 Secretary of State

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

5000 S. 8400 W.

MAGNA, UT 84044 US

Current Mailing Address: New Mailing Address:

5000 S. 8400 W.

MAGNA, UT 84044 US

FEI Number: 33-0517898 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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: PCEO

 Name:
 LARSON, BLAKE E

 Address:
 5000 S. 8400 W.

 City-St-Zip:
 MAGNA, UT 84044 US

Title: VPSD

 Name:
 ROSS, KEITH D

 Address:
 5000 S. 8400 W.

 City-St-Zip:
 MAGNA, UT 84044 US

Title: VPT

Name: RODGERS, ROBERT Address: 5000 S. 8400 W. City-St-Zip: MAGNA, UT 84044 US

Title: DIR

 Name:
 SHROYER, JOHN L

 Address:
 5000 S. 8400 W.

 City-St-Zip:
 MAGNA, UT 84044 US

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: MANDELINE HENDRICKS POA 03/19/2011