2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002141

Entity Name: DRS C3 & AVIATION COMPANY

Current Principal Place of Business:

400 PROFESSIONAL DR., SUITE 400
GAITHERSBURG, MD 20879

New Principal Place of Business:

Current Mailing Address:

DRS TECHNOLOGIES, INC.
3RD FL., ATTN: DAVID CAMIOLO
PARSIPPANY, NJ 07054   US

New Mailing Address:

FEI Number: 26-4736646   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 323012525 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: LYNN, WILLIAM J III
Address: 2345 CRYSTAL DRIVE
City-St-Zip: ARLINGTON, VA 22202

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

Title: P
Name: DIETRICH, ALAN
Address: 400 PROFESSIONAL DR., SUITE 400
City-St-Zip: GAITHERSBURG, MD 20879

Title: VPO
Name: RUSSO, ROBERT
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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

Title: TRES
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, 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   04/17/2012
          Electronic Signature of Signing Officer or Director   Date