

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000291

FILED
Apr 30, 2012
Secretary of State

Entity Name: HDT EXPEDITIONARY SYSTEMS, INC.

Current Principal Place of Business:

6051 NORTH LEE HWY
FAIRFIELD, VA 24435

New Principal Place of Business:

Current Mailing Address:

30500 AURORA ROAD
OLON, OH 44139

New Mailing Address:

6051 NORTH LEE HWY
FAIRFIELD, VA 24435

FEI Number: 54-1251757

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: SIEGEL, JEFFREY M
Address: 6051 NORTH LEE HIGHWAY
City-St-Zip: FAIRFIELD, VA 24435

Title: D
Name: HOFFMAN, MICHAEL
Address: 6051 NORTH LEE HIGHWAY
City-St-Zip: FAIRFIELD, VA 24435

Title: PRES
Name: CHAMBERLAIN, JASON
Address: 6051 NORTH LEE HIGHWAY
City-St-Zip: FAIRFIELD, VA 24435

Title: CFO
Name: DI LUCENTE, TONY
Address: 6051 NORTH LEE HIGHWAY
City-St-Zip: FAIRFIELD, VA 24435

Title: SEC
Name: THOMAS, RITA
Address: 6051 NORTH LEE HIGHWAY
City-St-Zip: FAIRFIELD, VA 24435

Title: VP
Name: MAURER, JAMES
Address: 6051 NORTH LEE HIGHWAY
City-St-Zip: FAIRFIELD, VA 24435

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: RITA THOMAS

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date