

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002085

FILED
Sep 27, 2012
Secretary of State

Entity Name: WORLD SURVEILLANCE GROUP INC.

Current Principal Place of Business:

STATE ROAD 405, BUILDING M6-306A ROOM 1400
KENNEDY SPACE CENTER, FL 32815

New Principal Place of Business:

Current Mailing Address:

MAIL CODE: SWC
KENNEDY SPACE CENTER, FL 32899

New Mailing Address:

FEI Number: 88-0292161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA
MAIL CODE: SWC
KENNEDY SPACE CENTER, FL 32899 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: C
Name: BOCCHICHIO, ANTHONY R
Address: STATE ROAD 405, BUILDING M6-306A ROOM 1400
City-St-Zip: KENNEDY SPACE CENTER, FL 32815

Title: DP
Name: ESTRELLA, GLENN
Address: STATE ROAD 405, BUILDING M6-306A ROOM 1400
City-St-Zip: KENNEDY SPACE CENTER, FL 32815

Title: D
Name: JACKSON, WAYNE
Address: STATE ROAD 405, BUILDING M6-306A ROOM 1400
City-St-Zip: KENNEDY SPACE CENTER, FL 32815

Title: VS
Name: JOHNSON, BARBARA
Address: STATE ROAD 405, BUILDING M6-306A ROOM 1400
City-St-Zip: KENNEDY SPACE CENTER, FL 32815

Title: T
Name: SAWYERS, JEFFREY
Address: STATE ROAD 405, BUILDING M6-306A ROOM 1400
City-St-Zip: KENNEDY SPACE CENTER, FL 32815

Title: D
Name: PRUETT, KEVIN
Address: STATE ROAD 405, BUILDING M6-306A, ROOM 140
City-St-Zip: KENNEDY SPACE CENTER, FL 32815

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: W. JEFFREY SAWYERS

T

09/27/2012

Electronic Signature of Signing Officer or Director

Date