

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005134

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC.

**Current Principal Place of Business:**

4820 EASTGATE MALL, SUITE 200  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

**Current Mailing Address:**

4820 EASTGATE MALL, SUITE 200  
SAN DIEGO, CA 92121

**New Mailing Address:**

**FEI Number:** 33-0896808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: CEO  
Name: DEMARCO, ERIC M  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFOD  
Name: LUND, DEANNA H  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: VPTD  
Name: SIEGAL, LAURA L  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC  
Name: BUTERA, DEBORAH S  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: ASEC  
Name: LAKE, EDWARD M  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP  
Name: GOODWIN, BENJAMIN  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

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: DEBORAH S. BUTERA

SEC

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date