

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88610

FILED
Apr 28, 2011
Secretary of State

Entity Name: DRS TACTICAL SYSTEMS GLOBAL SERVICES, INC.

Current Principal Place of Business:

1110 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 59-2209179

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: P
Name: SINN, JERRY
Address: 2345 CRYSTAL DRIVE, SUITE 915
City-St-Zip: ARLINGTON, VA 22202

Title: TD
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: SD
Name: DORFMAN, MARK A
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: D
Name: NEWMAN, MARK S
Address: 1501 NORTHPOINT PARKWAY, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33407

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date