

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001515

Entity Name: SAIC ENGINEERING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10260 CAMPUS POINT DR
SAN DIEGO, CA 92121

New Principal Place of Business:

10260 CAMPUS POINT DR
SAN DIEGO, CA 92121 US

Current Mailing Address:

10260 CAMPUS POINT DR
ATTN: TAX DEPT
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 33-0412682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: HEALEY, MICHAEL
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VD () Delete
Name: BEEBY, ROBERT G
Address: 5454 CAEPIERT AVE, SUITE K
City-St-Zip: CARPINTERIA, CA 93013

Title: AS () Delete
Name: HARTLEY, JOHN R
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: P () Delete
Name: GRUMSKI, JOSEPH
Address: 151 LAFAYETTE DRIVE
City-St-Zip: OAK RIDGE, TN 37831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROBERT
Address: 5454 CAEPIERT AVE, SUITE K CARPINTERIA CA
City-St-Zip: CARPINTERIA, CA 93103 US

Title: P (X) Change () Addition
Name: SCOTT
Address: 301 LABORATORY ROAD, P.O. BOX 2501
City-St-Zip: OAK RIDGE, TN 37831 US

Title: D (X) Change () Addition
Name: DICK, JEFFREY A
Address: 8866 COMMONS BLVD.
City-St-Zip: TWINSBURG, OH 44087 US

Title: S (X) Change () Addition
Name: PITTMAN, CINDY S
Address: 10260 CAMPUS POINT DRIVE
City-St-Zip: SAN DIEGO, CA 92121 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY S PITTMAN

S

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date