

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003502

FILED
Apr 28, 2011
Secretary of State

Entity Name: DRS RSTA, INC.

Current Principal Place of Business:

100 BABCOCK ST.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 59-3321536

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: PRES
Name: MURPHY, TERENCE
Address: P.O. BOX 740188
City-St-Zip: DALLAS, TX 75374

Title: DS
Name: DORFMAN, MARK A
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: NEWMAN, MARK
Address: 1501 NORTHPOINT PKWY, STE. 104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPT
Name: RINSKY, JASON
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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

Title: VPOP
Name: RUSSO, ROBERT
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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