

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000410

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: KRATOS GOVERNMENT SOLUTIONS, INC.

## Current Principal Place of Business:

4810 EASTGATE MALL  
BRIDGE POINT CORP CENTRE  
SAN DIEGO, CA 92121 US

## New Principal Place of Business:

## Current Mailing Address:

4810 EASTGATE MALL  
BRIDGE POINT CORP CENTRE  
SAN DIEGO, CA 92121 US

## New Mailing Address:

FEI Number: 33-0431023

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DEMARCO, ERIC  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: PRES ( ) Delete  
Name: MICKLE, D. ROBIN  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO ( ) Delete  
Name: LUND, DEANNA H  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP ( ) Delete  
Name: ROSSELL, RAUL  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC. ( ) Delete  
Name: SIEGAL, LAURA L  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR ( ) Delete  
Name: DEMARCO, ERIC M  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DEMARCO, ERIC M  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP (X) Change ( ) Addition  
Name: LUND, DEANNA H  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC (X) Change ( ) Addition  
Name: SIEGAL, LAURA L  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR (X) Change ( ) Addition  
Name: LUND, DEANNA H  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR (X) Change ( ) Addition  
Name: SIEGAL, LAURA L  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA L. SIEGAL

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date