

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000410

FILED
Sep 21, 2011
Secretary of State

Entity Name: KRATOS GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

4820 EASTGATE MALL
BRIDGE POINT CORP CENTRE
SAN DIEGO, CA 92121 US

New Principal Place of Business:

4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121 US

Current Mailing Address:

4820 EASTGATE MALL
BRIDGE POINT CORP CENTRE
SAN DIEGO, CA 92121 US

New Mailing Address:

4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMARCO, ERIC M
Address: 4820 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

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

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

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

Title: D
Name: HOGLUND, WILLIAM A
Address: 4820 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: FINK, MICHAEL W
Address: 4820 EASTGATE MALL
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

S

09/21/2011

Electronic Signature of Signing Officer or Director

Date