

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000410

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** KRATOS GOVERNMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

4820 EASTGATE MALL  
SUITE 200  
SAN DIEGO, CA 92121 US

**New Principal Place of Business:**

**Current Mailing Address:**

4820 EASTGATE MALL  
SUITE 200  
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 32301 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: CEO  
Name: DEMARCO, ERIC M  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFOD  
Name: LUND, DEANNA H  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: DTVP  
Name: SIEGAL, LAURA L  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC  
Name: BUTERA, DEBORAH S  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR  
Name: HOGLUND, WILLIAM A  
Address: 4820 EASTGATE MALL, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92121

Title: VP  
Name: FINK, MICHAEL W  
Address: 4820 EASTGATE MALL, SUITE 200  
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

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date