

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001978

FILED
Jan 11, 2008
Secretary of State

Entity Name: EDO PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

SHIRLINGTON GATEWAY BUILDING
2800 SHIRLINGTON ROAD
ARLINGTON, VA 22206 US

New Principal Place of Business:

Current Mailing Address:

C/O EDO CORPORATION
60 E. 42ND ST, 42ND FLOOR
NEW YORK, NY 10165 US

New Mailing Address:

FEI Number: 54-1440169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: SMITH, JAMES M
Address: 60 EAST 42ND ST 42ND FLOOR
City-St-Zip: NEW YORK, NY 10165 US

Title: TD () Delete
Name: BASSETT, FREDERIC
Address: 60 EAST 42ND ST, 42ND FL
City-St-Zip: NEW YORK, NY 10165 US

Title: SD () Delete
Name: PALUMBO, LISA
Address: 60 EAST 42ND ST, 42ND FL
City-St-Zip: NEW YORK, NY 10165 US

Title: V () Delete
Name: HYDE, MILO W
Address: 2800 SHIRLINGTON ROAD
City-St-Zip: ARLINGTON, VA 22206 US

Title: AS () Delete
Name: COMISKEY, PATRICIA D
Address: 60 EAST 42ND ST, 42ND FL
City-St-Zip: NEW YORK, NY 10165 US

Title: AS () Delete
Name: PAVLOU, EFFIE
Address: 60 EAST 42ND ST, 42ND FL
City-St-Zip: NEW YORK, NY 10165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LISA M. PALUMBO

SD

01/11/2008

Electronic Signature of Signing Officer or Director

Date