

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001978

FILED  
Apr 22, 2009  
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:

C/O ITTCORPORATION  
1133 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604 US

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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARBARA BURKE- SPECIAL ASST. SECRETARY

04/22/2009

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

Title: AS (X) 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: D/P (X) Change ( ) Addition  
Name: WILSON, MIKE  
Address: 12975 WORLDGATE DRIVE  
City-St-Zip: HERNDON, VA 20170 US

Title: D (X) Change ( ) Addition  
Name: DAVIDSON, ANN D  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: T (X) Change ( ) Addition  
Name: DANIEL, JOE  
Address: 1650 TYSONS BLVD., SUITE 1700  
City-St-Zip: MCLEAN, VA 22102 US

Title: AT (X) Change ( ) Addition  
Name: TZORTZATOS, MARIA  
Address: 1133 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604 US

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: MARIA TZORTZATOS

AT

04/22/2009

Electronic Signature of Signing Officer or Director

Date