

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003713

FILED
Apr 02, 2010
Secretary of State

Entity Name: GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS, INC.

Current Principal Place of Business:

11399 16TH COURT NORTH
SUITE 200
ST PETERSBURG, FL 33716

New Principal Place of Business:

11399 16TH COURT NORTH
SUITE 200
ST. PETERSBURG, FL 33716

Current Mailing Address:

11399 16TH COURT NORTH
SUITE 200
ST PETERSBURG, FL 33716

New Mailing Address:

11399 16TH COURT NORTH
SUITE 200
ST. PETERSBURG, FL 33716

FEI Number: 06-1458069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMERON, DEL S
11399 16TH COURT NORTH
SUITE 200
ST PETERSBURG, FL 33716 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: DIR
Name: REDD, HUGH DIR
Address: 11399 16TH COURT NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: HALL, CHARLES M DIR
Address: 11399 16TH COURT NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PRES
Name: WILSON, MICHAEL S PRES
Address: 11399 16TH COURT NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPAS
Name: DAMERON, DEL S VPAS
Address: 11399 16TH COURT NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SEC
Name: ASLAKSEN, JULIE P SEC
Address: 11399 16TH COURT NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: TREA
Name: FOGG, DAVID H TREAS
Address: 11399 16TH COURT NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

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: MANDELINE HENDRICKS

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date