

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: REDD, HUGH
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: DIR
Name: HEEBNER, DAVID M
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

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

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

Title: SEC
Name: ASLAKSEN, JULIE P SEC
Address: 2941 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP
Name: MILAM, EVELYN L
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: DEL S. DAMERON

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date