

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005506

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAE SYSTEMS PROPERTIES INC.

Current Principal Place of Business:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

New Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

FEI Number: 59-3410197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D/P () Delete
Name: HEIAR, GLENN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: FREDERICKS, KEN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP/T () Delete
Name: GOFORTH, DOUGLAS H
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D/S () Delete
Name: GRAHAM, IAN T
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: SLACK, GARY C
Address: 1525 WILSON BLVD #700
City-St-Zip: ARLINGTON, VA 22209

Title: VPS (X) Change () Addition
Name: BAKER, D. MARK
Address: 1525 WILSON BLVD #700
City-St-Zip: ARLINGTON, VA 22209

Title: AS (X) Change () Addition
Name: COBB, PAUL W JR.
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: P (X) Change () Addition
Name: HUDSON, LINDA
Address: 1525 WILSON BLVD #700
City-St-Zip: ARLINGTON, VA 22209

Title: DVAS () Change (X) Addition
Name: CHESTON, SHEILA C
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Change (X) Addition
Name: HAVENSTEIN, WALTER P
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

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: PAUL W. COBB, JR.

AS

01/07/2008

Electronic Signature of Signing Officer or Director

Date