

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49615

FILED
Mar 28, 2011
Secretary of State

Entity Name: BAE SYSTEMS SOUTHEAST SHIPYARDS AMHC INC.

Current Principal Place of Business:

8500 HECKSCHER DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

8500 HECKSCHER DR
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2869662 **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

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, IAN T
Address: 1101 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22209

Title: D
Name: JACOBS, BRADLEY W
Address: 1101 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22209

Title: VAS
Name: COBB, PAUL W JR.
Address: 1101 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22209

Title: P
Name: HERR, DAVID A
Address: 1601 RESEARCH BLVD.
City-St-Zip: ROCKVILLE, MD 20850

Title: VS
Name: COLEMAN, DOUGLAS
Address: 1601 RESEARCH BLVD.
City-St-Zip: ROCKVILLE, MD 20850

Title: VT
Name: MARINUCCI, JOHN
Address: 1601 RESEARCH BLVD.
City-St-Zip: ROCKVILLE, MD 20850

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: PAUL W COBB, JR.

VAS

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date