

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026778

FILED
Apr 30, 2007
Secretary of State

Entity Name: OSI DEFENSE SYSTEMS, LLC

Current Principal Place of Business:

300 SUNPORT LANE
SUITE 500
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

12525 CHADRON AVE
HAWTHORNE, CA 90250

New Mailing Address:

FEI Number: 74-3100130

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

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CHOPRA, DEEPAK
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

Title: CEO () Delete
Name: WADHAWAN, ANUJ
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

Title: S () Delete
Name: SZE, VICTOR
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

Title: P () Delete
Name: MAGILL, WAYNE
Address: 2022 11TH ST.
City-St-Zip: UPLAND, CA 91786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: EDRICK, ALAN
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN EDRICK

CFO

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date