

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026778

FILED
Jul 30, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CFO () Delete
Name: EDRICK, ALAN
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: P (X) Change () Addition
Name: CARR, ERIC
Address: 300 SUNPORT LANE, SUITE 500
City-St-Zip: ORLANDO, FL 32835

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: VICTOR SZE

S

07/30/2008

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