

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026778

FILED
Mar 18, 2011
Secretary of State

Entity Name: OSI DEFENSE SYSTEMS, LLC

Current Principal Place of Business:

12525 CHADRON AVE
HAWTHORNE, CA 90250

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 (X)

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
Name: CHOPRA, DEEPAK
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

Title: CFO
Name: EDRICK, ALAN
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

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

I hereby 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

SECR

03/18/2011

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