

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116621

Entity Name: UCT DEFENSE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7825 S.W. ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7825 S.W. ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 14-1859764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRUGGINK, ROBERT
7825 S.W. ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

DONAHUE, JEFFREY
7825 S.W. ELLIPSE WAY
STUART, FL 34997 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: JEFFREY DONAHUE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDDLE, YANCY
Address: 7825 S.W. ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: MARY LUGRIS

DIR

04/28/2010

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