

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122743

FILED
Apr 28, 2011
Secretary of State

Entity Name: DRS TRAINING & CONTROL SYSTEMS, LLC

Current Principal Place of Business:

645 ANCHORS STREET
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

645 ANCHORS STREET
FT. WALTON BEACH, FL 32548

New Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 59-1118491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: DRS DEFENSE SOLUTIONS, LLC
Address: 7600 WISCONSIN AVE.
City-St-Zip: BETHESDA, MD 20814

Title: PRES
Name: DANFORTH, RICHARD S
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: VPOP
Name: EPSTEIN, EDWIN
Address: 645 ANCHORS ST.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: SECY
Name: PORT, JOSEPH C
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

Title: TRES
Name: DANN, ROBERT J
Address: 7600 WISCONSIN AVENUE, SUITE 1000
City-St-Zip: BETHESDA, MD 20814

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: ROBERT J. DANN

TRES

04/28/2011

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