

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000304

FILED
Apr 27, 2010
Secretary of State

Entity Name: DYNCORP INTERNATIONAL LLC

Current Principal Place of Business:

3190 FAIRVIEW PARK DRIVE
SUITE 700
FALLS CHURCH, VA 22042

New Principal Place of Business:

Current Mailing Address:

13500 HERITAGE PARKWAY
ATTN: TAX DEPARTMENT
FORT WORTH, TX 76177

New Mailing Address:

FEI Number: 52-2287126

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: PCEO
Name: BALLHAUS, WILLIAM L PRES
Address: 3190 FAIRVIEW PARK DR SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: CFO
Name: THORNE, MICHAEL J SVP
Address: 13601 N. FREEWAY, STE 200
City-St-Zip: FORT WORTH, TX 76177

Title: SVP
Name: SCHEHR, CURTIS L
Address: 3190 FAIRVIEW PARK DRIVE, SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP
Name: HARVOT, RONALD A JR.
Address: 13601 N. FREEWAY, STE 200
City-St-Zip: FORT WORTH, TX 76177

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: RONALD A. HARVOT, JR.

VP

04/27/2010

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