

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002685

FILED
Apr 17, 2007
Secretary of State

Entity Name: ACS DEFENSE, LLC

Current Principal Place of Business:

FIVE BURLINGTON WOODS
SUITE 100
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

2828 N HASKELL AVENUE
BLDG. 1, FL-10
DALLAS, TX 75204

New Mailing Address:

FEI Number: 35-2212350

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: P () Delete
Name: KING, MARK A
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: VP (X) Delete
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: VP (X) Delete
Name: JARRETT, DAVID
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: VP/S (X) Delete
Name: DECKELMAN, WILLIAM L JR
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: AS (X) Delete
Name: LEWIS, WAYNE R
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: MGRM (X) Delete
Name: ACS/ECG HOLDINGS, LL, C
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACS/ECG HOLDINGS, LL, C
Address: 2828 N HASKELL AVE., BLDG. 1, FL-10
City-St-Zip: DALLAS, TX 75204 US

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Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L DECKELMAN JR, SECRETARY

MGR

04/17/2007

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