

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002099

Entity Name: NIGHT VISION SYSTEMS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2330 COMMERCE PARK DR., N.E., STE 2
PALM BAY, FL 32905

New Principal Place of Business:

100 BABCOCK ST.
MELBOURNE, FL 32901

Current Mailing Address:

2330 COMMERCE PARK DR., N.E., STE 2
PALM BAY, FL 32905

New Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 11-3684395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DONA PRIEBE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRS TECHNOLOGIES, INC.
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: PRES
Name: MURPHY, TERRY PRES.
Address: P.O. BOX 740188
City-St-Zip: DALLAS, TX 75374

Title: VPGM
Name: WRIGHT, CHRISTOPHER VP/GM
Address: 542 KEMMERER LANE
City-St-Zip: ALLENTOWN, PA 18104

Title: VP
Name: RINSKY, JASON VP/TAX
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: SECY
Name: DORFMAN, MARK A SECY.
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: TRES
Name: SCHNEIDER, RICHARD A TRES.
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: JASON RINSKY

VPT

05/03/2010

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