2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002099

Entity Name: NIGHT VISION SYSTEMS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BABCOCK ST. 100 BABCOCK ST. MELBOURNE, FL 32901 MELBOURNE, FL 32935

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DRS TECHNOLOGIES, INC. Name:

Address: 5 SYLVAN WAY City-St-Zip: PARSIPPANY, NJ 07054

Title: **PRES**

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

Title: **VPOP**

RUSSO, ROBERT Name: Address: 5 SYLVAN WAY City-St-Zip: PARSIPPANY, NJ 07054

Title:

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

Title: SECY

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

Title:

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

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 Statues.

SIGNATURE: JASON RINSKY 04/17/2012