

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01275

FILED
Jan 19, 2009
Secretary of State

Entity Name: LOCKHEED MARTIN TRAINING SOLUTIONS, INC.

Current Principal Place of Business:

12506 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

12506 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 23-2477497

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, LORRAINE
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Delete
Name: PIPER, STEPHEN
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817 US

Title: D () Delete
Name: MILLER, ALFRED
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

Title: S () Delete
Name: DARRENKAMP, KEVIN
Address: 12506 LAKE UNDERHILL RD., MP840
City-St-Zip: ORLANDO, FL 32825 US

Title: AS () Delete
Name: MOY, CLIFFORD
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

Title: AT () Delete
Name: MEARKLE, CONNIE
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, LORRAINE
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CRAIG, JAMES
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN DARRENKAMP

S

01/19/2009

Electronic Signature of Signing Officer or Director

Date