2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063498

Entity Name: KAMAN PRECISION PRODUCTS, INC.

FILED Mar 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

6655 E COLONIAL DR ORLANDO, FL 32802

Current Mailing Address: New Mailing Address:

1332 BLUE HILLS AVE C/O CANDACE A,. CLARK BLOOMFIELD, CT 06002

FEI Number: 30-0087108 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:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: [

Name: KEATING, NEAL J

Address: 1332 BLUE HILLS AVENUE City-St-Zip: BLOOMFIELD, CT 06002

Title: DVPT

Name: DENNINGER, WILLIAM C Address: 1332 BLUE HILLS AVE City-St-Zip: BLOOMFIELD, CT 06002

Title: F

Name: JERRY, RICKETTS
Address: 1332 BLUE HILLS AVE
City-St-Zip: BLOOMFIELD, CT 06002

Title:

Name: CLARK, CANDACE A
Address: 1332 BLUE HILLS AVE
City-St-Zip: BLOOMFIELD, CT 06002

Title: [

Name: STEINER, GREGORY L
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: VP-F

Name: SIMMONS, CHRISTOPHER Address: 1332 BLUE HILLS AVENUE City-St-Zip: BLOOMFIELD, CT 06002

I hereby 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 all other like empowered.

SIGNATURE: CANDACE A. CLARK S 03/16/2012