2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169500

FILED Apr 29, 2011 Secretary of State

Entity Name: RAYTHEON SI GOVERNMENT SOLUTIONS, INC.

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

1220 HWY A1A STE 123

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

1220 HWY A1A 870 WINTER STREET

STE 123 WALTHAM, MA 02451 US INDIALANTIC, FL 32903 US

FEI Number: 20-2028570 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:

C T 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: CD

Name: HAWKINS, STEVEN K Address: 1200 S. JUPITER RD. City-St-Zip: GARLAND, TX 75042

Title: VSD

Name: MUTEK, MICHAEL W Address: 1200 S. JUPITER RD. City-St-Zip: GARLAND, TX 75042

Title: CFOD

 Name:
 GREER, NANCY

 Address:
 1200 S. JUPITER RD.

 City-St-Zip:
 GARLAND, TX 75042

Title: F

 Name:
 GILLETTE, TERRY

 Address:
 1220 HWY A1A, STE 123

 City-St-Zip:
 INDIALANTIC, FL 32903

Title:

Name: GOGLIA, RICHARD A Address: 870 WINTER STREET City-St-Zip: WALTHAM, MA 02451

Title: AS

 Name:
 BARTLESON, BROOKE M

 Address:
 870 WINTER STREET

 City-St-Zip:
 WALTHAM, MA 02451

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: BROOKE M. BARTLESON AS 04/29/2011