

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12324

FILED
Apr 05, 2010
Secretary of State

Entity Name: GENERAL DYNAMICS OTS (PENNSYLVANIA), INC.

Current Principal Place of Business:

200 EAST HIGH ST.
RED LION, PA 17356 US

New Principal Place of Business:

11399 16TH COURT N. SUITE 200
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

11399 16TH COURT NORTH
SUITE 200
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 23-1932238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAMERON, DEL S
11399 16TH COURT NORTH
SUITE 200
ST PETERSBURG, FL 33716 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, MICHAEL S DIRPRE
Address: 11399 16TH COURT N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VS
Name: DAMERON, DEL S VPSEC
Address: 11399 16TH COURT N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VTD
Name: MILAM, EVELYN VPTRDI
Address: 11399 16TH COURT N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: HALL, CHARLES M DIR
Address: 11399 16TH COURT N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: GALLOPOULOS, GREGORY VP
Address: 11399 16TH COURT N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: AS
Name: ASLAKSEN, JULIE P ASEC
Address: 11399 16TH COURT N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

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: MANDY HENDRICKS

POA

04/05/2010

Electronic Signature of Signing Officer or Director

Date