2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12324

Apr 04, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

11399 16TH COURT NORTH SUITE 200

ST. PETERSBURG, FL 33716 US

FEI Number: 23-1932238 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:

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

11399 16TH COURT N. SUITE 200 Address: City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP,S

Name: DAMERON, DEL S

11399 16TH COURT N. SUITE 200 Address: ST. PETERSBURG, FL 33716 City-St-Zip:

VP,T Title:

GEZEN, FIRAT Name:

11399 16TH COURT N. SUITE 200 Address: City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR

HEEBNER, DAVID K Name:

Address: 2941 FAIRVIEW PARK DRIVE City-St-Zip: FALLS CHURCH, VA 22042

Title:

Name: GALLOPOULOS, GREGORY 2941 FAIRVIEW PARK DRIVE Address: City-St-Zip: FALLS CHURCH, VA 22042

Title:

ASLAKSEN, JULIE P ASEC Name: Address: 2941 FAIRVIEW PARK DRIVE City-St-Zip: FALLS CHURCH, VA 22042

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: DEL S. DAMERON SEC 04/04/2012