

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22005

Entity Name: PAC ORD INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AV
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AV
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 23-2523436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: JOHN, GREENE
Address: 3835 EAST PRINCESS ANNE RD
City-St-Zip: NORFOLK, VA 23502

Title: SECR
Name: POST, STEVEN M
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: VAN BLERKOM, LAWRENCE
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: TREA
Name: SOUZA, STEPHEN M
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

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: LAWRENCE VAN BLERKOM

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date