

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P31877

FILED
Oct 13, 2008
Secretary of State**Entity Name:** L-3 COMMUNICATIONS CRESTVIEW AEROSPACE CORPORATION**Current Principal Place of Business:**CRESTVIEW AEROSPACE CORP.
5486 FAIRCHILD ROAD
CRESTVIEW, FL 325398157 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:** 59-3042245 **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:** P () Delete
Name: SHANKLIN, CHUCK R
Address: 421 RUM STILL CIRCLE
City-St-Zip: NICEVILLE, FL 32578**Title:** VP () Delete
Name: VAN BLERKOM, LAWRENCE
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016**Title:** VP/S () Delete
Name: CAMBRIA, CHRISTOPHER C
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016**Title:** CEO () Delete
Name: STRIANESE, MICHAEL T
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016**Title:** T () Delete
Name: SOUZA, STEPHEN M
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: STEINER, BARRY
Address: 5486 FAIRCHILD ROAD
City-St-Zip: CRESTVIEW, FL 32539**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: MANNE, KENNETH W
Address: 5486 FAIRCHILD ROAD
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE VAN BLERKOM

VP

10/13/2008

Electronic Signature of Signing Officer or Director

Date