

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38406

FILED
Feb 23, 2009
Secretary of State

Entity Name: L-3 SERVICES, INC. (DELAWARE)

Current Principal Place of Business:

600 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

600 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 95-2588754

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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VAN BLERKOM, LAWRENCE
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016

Title: P () Delete
Name: ROSE, LESLIE A
Address: 11955 FREEDOM DRIVE
City-St-Zip: RESTON, VA 20190 US

Title: DS () Delete
Name: CAMBRIA, CHRISTOPHER C
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: CEO () Delete
Name: STRIANESE, MICHAEL T
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO () Delete
Name: VAN DUSEN, JAMES
Address: 11955 FREEDOM DRIVE
City-St-Zip: RESTON, VA 20190 US

Title: T () Delete
Name: SOUZA, STEPHEN M
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: POST, STEVEN
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: D'AMBROSIO, RALPH
Address: 600 THIRD AV
City-St-Zip: NEW YORK, NY 10016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/23/2009

Electronic Signature of Signing Officer or Director

Date