

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031636

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROCKWELL COMMUNICATIONS CORPORATION

Current Principal Place of Business:

1700 OLD MEADOW RD.
MCLEAN, VA 22102

New Principal Place of Business:

7901 JONES BRANCH DRIVE
STE 900
MCLEAN, VA 22102

Current Mailing Address:

1700 OLD MEADOW RD.
MCLEAN, VA 22102

New Mailing Address:

7901 JONES BRANCH DRIVE
STE 900
MCLEAN, VA 22102

FEI Number: 65-0315300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZARD, NEIL L
13800 NE 14TH STREET
SUNRISE, FL 33323 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: PD () Delete
Name: SINGH, K. PAUL
Address: 1700 OLD MEADOW RD
City-St-Zip: MCLEAN, VA 22102

Title: VPD () Delete
Name: DEPODESTA, JOHN
Address: 1700 OLD MEADOW RD
City-St-Zip: MCLEAN, VA 22102

Title: TD () Delete
Name: HAZARD, NEIL
Address: 1700 OLD MEADOW RD
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, K. PAUL
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VPD (X) Change () Addition
Name: DEPODESTA, JOHN
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: TD (X) Change () Addition
Name: KLOSTER, THOMAS
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MC LEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS KLOSTER

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04/26/2005

Electronic Signature of Signing Officer or Director

Date