

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022415

FILED
Mar 24, 2009
Secretary of State

Entity Name: L-3 COMMUNICATIONS EO/IR, INC.

Current Principal Place of Business:

1443 GENERAL AVIATION DR
HANGER 11
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3316817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEHNE, JOHN
Address: 649 NORTH SERVICE ROAD WEST
City-St-Zip: BURLINGTON ONTARIO CANADA, CN L7P5B9 US

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

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

Title: CFO () Delete
Name: DAMBROSIO, RALPH
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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:

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

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date