

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008088

FILED
Apr 17, 2012
Secretary of State

Entity Name: DRS TACTICAL SYSTEMS, INC.

Current Principal Place of Business:

1110 WEST HICISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1110 WEST HICISCUS BLVD.
MELBOURNE, FL 32951

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 58-2487888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SINN, JERRY
Address: 2345 CRYSTAL DRIVE, SUITE 915
City-St-Zip: ARLINGTON, VA 22202

Title: TRES
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D/S
Name: DORFMAN, MARK A
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: LYNN, WILLIAM J III
Address: 2345 CRYSTAL DRIVE
City-St-Zip: ARLINGTON, VA 22202

Title: VPT
Name: RINSKY, JASON
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPO
Name: RUSSO, ROBERT
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: JASON RINSKY

VPT

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date