

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000019370

Entity Name: DRS SONETICOM, INC.

FILED
Oct 07, 2009
Secretary of State**Current Principal Place of Business:**1045 S JOHN RODES BLVD
WEST MELBOURNE, FL 32904 US**New Principal Place of Business:****Current Mailing Address:**1045 S JOHN RODES BLVD
WEST MELBOURNE, FL 32904 US**New Mailing Address:**

FEI Number: 59-3498864

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 32301 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: PD () Delete
Name: DANFORTH, RICHARD S
Address: 7600 WISCONSIN AVENUE, SUITE 1000 (10THFL)
City-St-Zip: BETHESDA, MD 20814

Title: VPGM () Delete
Name: REYNOLDS, TIMOTHY A
Address: 1045 S. JOHN RODES BLVD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: TCFO () Delete
Name: DANN, ROBERT J
Address: 7600 WISCONSIN AVENUE, SUITE 1000 (10THFL)
City-St-Zip: BETHESDA, MD 20814

Title: CTO () Delete
Name: RINSKY, JASON
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ D (X) Change () Addition
Name: DANFORTH, RICHARD S
Address: 7600 WISCONSIN AVENUE, SUITE 1000 (10THFL)
City-St-Zip: BETHESDA, MD 20814

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: S/ D () Change (X) Addition
Name: PORT, JOSEPH C JR.
Address: 7600 WISCONSIN AVENUE, SUITE 1000 (10THFL)
City-St-Zip: BETHESDA, MD 20814

Title: /D () Change (X) Addition
Name: DANN, ROBERT J
Address: 7600 WISCONSIN AVENUE, SUITE 1000 (10THFL)
City-St-Zip: BETHESDA, MD 20814

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: JASON RINSKY

CTO

10/07/2009

Electronic Signature of Signing Officer or Director

Date