

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006419

FILED
Apr 14, 2010
Secretary of State

Entity Name: GENERAL DYNAMICS ADVANCED INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

1421 JEFFERSON DAVIS HIGHWAY, SUITE 600
ATTN: CARRIE MOSS
ARLINGTON, VA 22202

New Mailing Address:

12450 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

FEI Number: 45-0484950

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: PRES
Name: VON THAER, LEWIS F
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: VPD
Name: GALLOPOULOS, GREGORY S
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: SEC
Name: ASLAKSEN, JULIE P
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: TREA
Name: FOGG, DAVID H
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: DEMURO, GERARD J
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: REDD, HUGH
Address: 12450 FAIR LAKES CIRCLE
City-St-Zip: FAIRFAX, VA 22033

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: MANDELINE HENDRICKS

POA

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date