

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001582

FILED
Apr 28, 2009
Secretary of State

Entity Name: DRS INTELLIGENCE & AVIONIC SOLUTIONS, INC.

Current Principal Place of Business:

4391 DAYTON-XENIA ROAD
DAYTON, OH 45432

New Principal Place of Business:

Current Mailing Address:

5 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 31-1176055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JILL E. CILMI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETRICH, ALAN
Address: 6700 ALEXANDER BELL DR, SUITE 410
City-St-Zip: COLUMBIA, MD 21046

Title: SD () Delete
Name: DUNN, NINA L
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: T () Delete
Name: SCHNEIDER, RICHARD A
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: NEWMAN, MARK S
Address: 1501 NORTHPOINT PKWY., STE. 104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPGM () Delete
Name: BUTLER, GERALD
Address: 4391 DAYTON-XENIA ROAD
City-St-Zip: DAYTON, OH 45432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: LASERSON DUNN, NINA
Address: 5 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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

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

Title: VPGM (X) Change () Addition
Name: BUTLER, GERALD T
Address: 4391 DAYTON-XENIA ROAD
City-St-Zip: DAYTON, OH 45432

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: JASON RINSKY

VPT

04/28/2009

Electronic Signature of Signing Officer or Director

Date