

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001257

FILED
Sep 24, 2015
Secretary of State
CC7713516462

Entity Name: CAMBER DEFENSE SECURITY AND SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

670 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

Current Mailing Address:

670 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

FEI Number: 74-2909737

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LORD, JOHN
Address 670 DISCOVERY DRIVE
City-State-Zip: HUNTSVILLE AL 35806

Title CEO, DIRECTOR
Name NOLAN, PHIL
Address 670 DISCOVERY DRIVE
City-State-Zip: HUNTSVILLE AL 35806

Title PRESIDENT, COO
Name BRABSTON, JAMES
Address 670 DISCOVERY DRIVE
City-State-Zip: HUNTSVILLE AL 35806

Title CFO, TREASURER
Name CORMIER, JAMES
Address 670 DISCOVERY DRIVE
City-State-Zip: HUNTSVILLE AL 35806

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: JOHN LORD

SECRETARY

09/24/2015

Electronic Signature of Signing Officer/Director Detail

Date