

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001257

FILED
May 28, 2012
Secretary of State

Entity Name: EADS NA DEFENSE SECURITY AND SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

70 NE LOOP 410 SUITE 400
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

70 NE LOOP 410 SUITE 400
SAN ANTONIO, TX 78216

New Mailing Address:

635 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

FEI Number: 74-2909737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: CEO
Name: WALTER, BATSON JR
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: TREA
Name: MIKE, WHYTE
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: SEC
Name: KELLY, PEEVY
Address: 635 DISCOVERY DRIVE
City-St-Zip: HUNTSVILLE, AL 35806

Title: DIR
Name: WALTER, BATSON JR
Address: 635 DISCOVERY DRIVE
City-St-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: KELLY PEEVY

SEC

05/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date