

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001257

**FILED
Jun 10, 2013
Secretary of State
CC4960436950**

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

Current Principal Place of Business:

70 NE LOOP 410 SUITE 400
SAN ANTONIO, TX 78216

Current Mailing Address:

635 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

FEI Number: 74-2909737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | CEO | Title | TREA |
| Name | WALTER, BATSON JR | Name | MIKE, WHYTE |
| Address | 635 DISCOVERY DRIVE | Address | 635 DISCOVERY DRIVE |
| City-State-Zip: | HUNTSVILLE AL 35806 | City-State-Zip: | HUNTSVILLE AL 35806 |
| | | | |
| Title | SEC | Title | DIR |
| Name | KELLY, PEEVY | Name | WALTER, BATSON JR |
| Address | 635 DISCOVERY DRIVE | Address | 635 DISCOVERY DRIVE |
| City-State-Zip: | HUNTSVILLE AL 35806 | 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: KELLY PEEVY

SECRETARY

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date