

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039297

FILED
Mar 10, 2009
Secretary of State

Entity Name: L-3 G.A. INTERNATIONAL, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
STE 1845 TOWER 3
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AVENUE, 35TH FL
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 65-0501176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLBRICH, GUNTER
C/O GA INT ELECTRONICS OF FL CORP
TOWER 3 STE 1845 825 BRICKELL BAY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CT CORPORATION SYSTEM

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLBRICH, GUNTER
Address: 720 NE 69TH ST 24N
City-St-Zip: MIAMI, FL 33138

Title: ATD () Delete
Name: OLBRICH, STEFANIE
Address: 1235 NE 82 ST
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: OLBRICH, BIRGIT
Address: 720 NE 69TH ST 24N
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VAN BLERKOM, LAWRENCE
Address: C/O L-3 COMM CORP, 600 THIRD AVE 32ND FL
City-St-Zip: NEW YORK, NY 10016

Title: SECY (X) Change () Addition
Name: POST, STEVEN
Address: C/O L-3 COMM CORP, 600 THIRD AVE 35TH FL
City-St-Zip: MIAMI, FL 33138

Title: TREA (X) Change () Addition
Name: SOUZA, STEVEN
Address: C/O L-3 COMM CORP, 600 THIRD AVE 33RD FL
City-St-Zip: NEW YORK, NY 10016

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: LAWRENCE VAN BLERKOM

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date