

1.) CORPORATION NAME:

Kratos Mid-Atlantic, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1420340**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL

CITY/ST/ZIP: SAN DIEGO, CA 92121-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ERIC M DEMARCO	P/CEO	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DEANNA H LUND	EXEC VP/CFO	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL W FINK	VP-CONTRACTS	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EDWARD M LAKE	ASST SECRETARY	9820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LAURA L SIEGAL	VP/T/CONT	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: DEBORAH BUTERA TITLE: SECRETARY ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ LAURA L SIEGAL _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURA L SIEGAL, VP/T/CONT _____ PRINTED NAME AND CORPORATE TITLE	4/28/2011 _____ DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		