FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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0.5

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Chec	ck this box if no longer subject to
Secti	on 16. Form 4 or Form 5
oblig	ations may continue. See
Instru	uction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

										. ,							
1. Name and Address of Reporting Person* <u>Lund Deanna H</u>				K	2. Issuer Name and Ticker or Trading Symbol KRATOS DEFENSE & SECURITY SOLUTIONS, INC. [KTOS]						(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify					
(Last)	(F	irst)	(Middle)	3	3. Date of Earliest Transaction (Month/Day/Year)							below)			below)	Jeony	
4810 EASTGATE MALL					01/02/2009							Senior Vice President & CFO					
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)					
SAN DII	EGO C.	A	92121									2		ed by One F	Report	ting Person	
(City)	(5	tate)	(Zip)	_	Form filed by More than One Reportin Person						ng						
(City)																	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			е	action 2A. Deemed Execution Date of any (Month/Day/Year)		Date,	e, Transaction Disp Code (Instr.			urities Acquired (A) o sed Of (D) (Instr. 3, 4 a		Beneficia Owned Fo	s Form ally (D) o ollowing (I) (Ir	Form: I (D) or I	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount	(A) or (D)	Price	Reported Transacti (Instr. 3 a	on(s)			nstr. 4)	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																
1. Title of 2. Security Or Exercise (Month/Day/Year) 3. Transaction 3. Deemed Execution Date Execution Date, if any		Code (saction e (Instr. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code	v	(A)	(D)	Date Exercisable		piration ite	Title	Amount or Number of Shares		(Instr. 4)			
Restricted Stock Units	(1)	01/02/2009		A		200,000		(2)	01	/02/2019	Common Stock	200,000	\$0	600,000		D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of issuer's common stock.
- 2. The restricted stock units vest at the earlier of (a) 10 years from the date of grant; (b) upon a change in control of the issuer; or (c) upon termination of employment without cause. Vested shares will be delivered to the reporting person on the first date which is administratively practicable for the distribution of the vested shares after termination of service with the issuer.

Deanna H. Lund, by Matthew G. Colvin, Attorney-In-Fact

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.