2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002476

Entity Name: PRISM MICROWAVE, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3527-B PLOVER AVENUE NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3527-B PLOVER AVENUE NAPLES, FL 34117

FEI Number: 27-0464945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERS, DAVID S

3527-B PLOVER AVENUE
NAPLES, FL 34117 US

SULICK, PETER
3527-B PLOVER AVENUE
NAPLES, FL 34117 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: PETER SULICK, CEO, CHAIRMAN 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SULICK, PETER CEO
Address: 3527-B PLOVER AVENUE
City-St-Zip: NAPLES, FL 34117

Title: COO

Name: MORT, JUHA COO Address: 3527-B PLOVER AVENUE City-St-Zip: NAPLES, FL 34117

Title: T

Name: GOLDBERG, HARVEY
Address: 3527-B PLOVER AVENUE
City-St-Zip: NAPLES, FL 34117

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: RODNEY RODERICK II, CPA CONT 03/30/2012