

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001336

FILED
Feb 23, 2011
Secretary of State

Entity Name: MIRCOM ENGINEERED SYSTEMS INC.

Current Principal Place of Business:

11481 INTERCHANGE CIRCLE W
MIRAMAR, FL 33025

New Principal Place of Business:

25 INTERCHANGE WAY
VAUGHAN, ON L4K 5W3

Current Mailing Address:

11481 INTERCHANGE CIRCLE W
MIRAMAR, FL 33025

New Mailing Address:

25 INTERCHANGE WAY
VAUGHAN, ON L4K 5W3

FEI Number: 98-0562364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33354 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: FALBO, TONY
Address: 120 FIRGLEN RIDGE
City-St-Zip: WOODBRIDGE, ON CANADA L4L 1N4, OC

Title: VCVF
Name: VANELLI, FRANK
Address: 13253-3RD LINE
City-St-Zip: BOLTON, ON CANADA L7E5S1, OC

Title: SD
Name: FALBO, MARK
Address: 39 ADMIRAL COURT
City-St-Zip: WOODBRIDGE, ON CANADA L4H 1G7, OC

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: MARK FALBO

EVP

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date