

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814689

FILED
Jan 07, 2011
Secretary of State

Entity Name: TRAK MICROWAVE CORPORATION

Current Principal Place of Business:

4726 EISENHOWER BLVD.
TAMPA, FL 336346391

New Principal Place of Business:

4726 EISENHOWER BLVD.
TAMPA, FL 336346309

Current Mailing Address:

4726 EISENHOWER BLVD.
TAMPA, FL 336346391

New Mailing Address:

4726 EISENHOWER BLVD.
TAMPA, FL 336346309

FEI Number: 59-0907077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: PEA, RICHARD
Address: 4726 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 336346309

Title: V
Name: CAMPBELL, CARLA
Address: 4726 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 336346309

Title: V
Name: TAYLOR, SERGE
Address: 4726 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 336346309

Title: V
Name: ULASEWICH, ROBERT
Address: 4726 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 336346309

Title: V
Name: OLDAKER, CRAIG
Address: 4726 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 336346309

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: CRAIG OLDAKER

V

01/07/2011

Electronic Signature of Signing Officer or Director

Date