

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 22, 2012
Secretary of State**

DOCUMENT# 847418

Entity Name: COMTECH SYSTEMS OF DELAWARE, INC.

Current Principal Place of Business:

2900 TITAN ROW
SUITE 142
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2900 TITAN ROW
SUITE 142
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-1608396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, RICHARD L
2900 TITAN RD
STE 142
ORLANDO, FL 32809 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: PSD
Name: BURT, RICHARD
Address: 2900 TITAN ROW STE 142
City-St-Zip: ORLANDO, FL 32809

Title: CD
Name: KORNBERG, FRED
Address: 68 SOUTH SERVICE ROAD SUITE 230
City-St-Zip: MELVILLE, NY 11747

Title: V
Name: SWAN, JAMES A
Address: 2900 TITAN ROW STE 142
City-St-Zip: ORLANDO, FL 32809

Title: GM
Name: CHOW, TOM
Address: 2900 TITAN ROW STE 142
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: PORCELAIN, MICHAEL
Address: 68 SOUTH SERVICE ROAD SIUTE 230
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: CAUSIN, ARTHUR
Address: 68 SOUTH SERVICE RD, SUITE 230
City-St-Zip: MELVILLE, NY 11747

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: MICHAEL D PORCELAIN

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date