

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000414

FILED
Oct 21, 2009
Secretary of State

Entity Name: ATLANTIC MICROWAVE CORPORATION

Current Principal Place of Business:

58 MAIN STREET, SUITE 117
BOLTON, MA 01740

New Principal Place of Business:

Current Mailing Address:

58 MAIN STREET, SUITE 117
BOLTON, MA 01740

New Mailing Address:

FEI Number: 04-3252206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHAEL ROUNDS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAEFER, STEVEN
Address: 58 MAIN STREET, ROUTE 117
City-St-Zip: BOLTON, MA 01740

Title: CEO () Delete
Name: GAGGIN, DAVID V
Address: 58 MAIN STREET, ROUTE 117
City-St-Zip: BOLTON, MA 01740

Title: TS () Delete
Name: FULLER, DAVID L
Address: 58 MAIN STREET, ROUTE 117
City-St-Zip: BOLTON, MA 01740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HUMEN, ANDREW
Address: 58 MAIN STREET, ROUTE 117
City-St-Zip: BOLTON, MA 01740

Title: TS (X) Change () Addition
Name: ROUNDS, MICHAEL
Address: 58 MAIN STREET, ROUTE 117
City-St-Zip: BOLTON, MA 01740

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ROUNDS

TS

10/21/2009

Electronic Signature of Signing Officer or Director

Date