2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2007 8:00 am Secretary of State

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|--|--|---|--|--|---|--|---|-------------------------------------|--|--|
| DOCUMENT # F0400005044 1. Entity Name HERLEY - RSS, INC. | | | | | | 03-27-2007 9 | • | | | |
| Principal Place | e of Business | Mailing Address | | | | | | | | |
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| MELBOURNE | | MELBOURNE, FL 32904 | | | The same | | | | | |
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| | lace of Business - No P.O. Box # | 3. Mailing Address 35 HVI AVE | NW | | | | | | | |
| 35 H \ \ \ Suite, Apt. | | · | ηω | | | | | | | |
| Suite, Apt. | π, θlC. | Suite, Apt. #, etc. | | | 03122007 | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | City & State | | | 4. FEI Numbe | · ···································· | | Ap | plied For | |
| rt WAL | TON BEACH FL | | EACH | | 20-1529 | 679 | | No | t Applicable | |
| Zip | Country | 32548 | Country | | 5 Cartificate | of Status Desired | \$ | 8.75 Add | itional | |
| <u> </u> | USA | 32548 | USA | | 3. Certificate (| or Otalias Desired | L F | ee Required | t | |
| | 6. Name and Address of Current F | Registered Agent | | | 7. Name and | Address of New Ri | gistered A | gent | | |
| | | | Name | | | | | | i | |
| C T CORPORATION SYSTEM | | | | Street Address (D.O. Day Mushar is Not Acceptable) | | | | | | |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| FLANIAI | ON, PE 33324 | | | | | | | | | |
| | | | City | | | | FL | Zip Code | , | |
| | . | | | | | | | | | |
| | named entity submits this statement for | the purpose of changing its re | egistered office or | register | ed agent, or both | n, in the State of Flo | rida. I am fa | miliar with, | and accept | |
| ine obligati | ions of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: F | Registered Agent signati | beriuper en | when reinstating) | | DATE | | | |
| | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 | 9. Election Campaign Trust Fund Contrib | | | 00 May Be ed to Fees | | | | ļ | |
| After Ma | ay 1, 2007 Fee will be \$550.0 | 1 Trust Fond Contril | AUTOO). | Adde | ed to rees | | | | 1 | |
| 10. | OFFICERS AND (| DIRECTORS | 11. | | ADDITIONS/0 | CHANGES TO OFFI | CERS AND I | DIRECTORS | SIN 11 | |
| TITLE | · · | | | | | | | | | |
| | l DP∛⊹ | ☐ Delete | TITLE | CFO. | WICE PE | ESIDENT | | Change | | |
| NAME | DP(: LEVY, MYRON | ☐ Delete | TITLE NAME | CFO. | WICE PE | ESIDENT | | Change | Addition | |
| NAME STREET ADDRESS | = · S · | ☐ Delete | | KEU | WI J. PU | ccell | | Change | | |
| | LEVY, MYRON | ☐ Delete | NAME | KEU | WICE PRINT J. PUINT | rcell E BLUD | | Change | | |
| STREET ADDRESS CITY-ST-ZIP | LEVY, MYRON 101 NORTH POINT BLVD. LANCASTER, PA 176014133 | | NAME STREET ADDRESS CITY-ST-ZIP | KEU | WI J. PU | ccell | .01 | | Addition | |
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