

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002046

FILED
Mar 13, 2009
Secretary of State

Entity Name: SV MICROWAVE TECHNOLOGIES, INC.

Current Principal Place of Business:

2400 CENTREPARK W. DRIVE, STE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

358 HALL AVENUE
WALLINGFORD, CT 06492

Current Mailing Address:

2400 CENTREPARK W. DRIVE, STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

358 HALL AVENUE
WALLINGFORD, CT 06492

FEI Number: 65-0876518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: KATRAGADDS, SUBRAMANIAM
Address: 2400 CENTREPARK W. DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: C () Delete
Name: JANNEY, CJ
Address: 2400 CENTREPARK W. DRIVE, STE. 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LOEFFLER, MARTIN H
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492

Title: SVPD () Delete
Name: REARDON, DIANA G
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492

Title: P () Delete
Name: NORWITT, RICHARD A
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: KATRAGADDA, SUBRAMANIAM
Address: 2400 CENTREPARK W. DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: C (X) Change () Addition
Name: RAYMOND, JULIE
Address: 2400 CENTREPARK W. DRIVE, STE. 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: NORWITT, RICHARD A
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492

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

Title: PRES (X) Change () Addition
Name: NORWITT, RICHARD A
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492

Title: V () Change (X) Addition
Name: LAMPO, CRAIG A
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492

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: EDWARD C. WETMORE

SECY

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date