

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000570

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIKROS SYSTEMS CORPORATION

Current Principal Place of Business:

8076 114TH AVE NORTH, SUITE 500
LARGO, FL 33773

New Principal Place of Business:

8076 114TH AVE NORTH, SUITE 500
LARGO, FL 33773 US

Current Mailing Address:

8076 114TH AVE NORTH, SUITE 500
LARGO, FL 33773

New Mailing Address:

8076 114TH AVE NORTH, SUITE 500
LARGO, FL 33773 US

FEI Number: 14-1598200

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: D
Name: CASNER, PAUL G
Address: 707 ALEXANDER RD, BLDG 2 SUITE 208 PRINCET
City-St-Zip: PRINCETON, NJ 08540 US

Title: D
Name: LYNCH, THOMAS C
Address: 707 ALEXANDER RD, BLDG 2 SUITE 208 PRINCET
City-St-Zip: PRINCETON, NJ 08540 US

Title: D
Name: SCHAFFNIT, TOM L
Address: 707 ALEXANDER RD, BLDG 2 SUITE 208 PRINCET
City-St-Zip: PRINCETON, NJ 08540 US

Title: D
Name: MEANEY, THOMAS J
Address: 707 ALEXANDER ROAD
City-St-Zip: PRINCETON, NJ 08540 US

Title: S
Name: KAPP, PATRICIA A
Address: 707 ALEXANDER ROAD
City-St-Zip: PRINCETON, NJ 08540 US

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: PATRICIA A KAPP

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date