

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005068

FILED
Apr 27, 2010
Secretary of State

Entity Name: TIMES MICROWAVE SYSTEMS, INC.

Current Principal Place of Business:

2400 CENTERPARK WEST DRIVE SUITE 125
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2400 CENTERPARK WEST DRIVE SUITE 125
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

358 HALL AVENUE
WALLINGFORD, CT 06492

New Mailing Address:

358 HALL AVENUE
WALLINGFORD, CT 06492 US

FEI Number: 01-0816035

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NORWITT, R. ADAM
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: D
Name: REARDON, DIANA G
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: V
Name: REARDON, DIANA G
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: P
Name: NORWITT, R. ADAM
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: S
Name: WETMORE, EDWARD C
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: T
Name: JOSITAS, DAVID J
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 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: EDWARD C WETMORE

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date