

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133084

FILED
Mar 24, 2010
Secretary of State

Entity Name: MICROWAVE RESEARCH CORP.

Current Principal Place of Business:

286 MANSFIELD G
CEN-VILLAGE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

286 MANSFIELD G
CEN-VILLAGE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 36-4516034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOISKA, ELAINE CPA
286 MANSFIELD G
CEN-VILLAGE
BOCA RATON, FL 33434 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: P
Name: HOISKA, TJALLING
Address: 111 OLD COUNTRY ROAD
City-St-Zip: NEW IPSWICH, NH 03071 US

Title: DIR
Name: HOISKA, ELAINE
Address: 286 MANSFIELD G (CEN-VILLAGE)
City-St-Zip: BOCA RATON, FL 33434 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: TJALLING HOISKA

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date