

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133084

FILED  
Apr 22, 2012  
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:

9858 CLINT MOORE ROAD  
SUITE C111-112  
BOCA RATON, FL 33496 US

## Current Mailing Address:

9858 CLINT MOORE ROAD  
SUITE C111-112  
BOCA RATON, FL 33496 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  
9858 CLINT MOORE ROAD  
SUITE C111-112  
BOCA RATON, FL 33496 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: P  
Name: HOISKA, TJALLING  
Address: 2 HIGH RANGE DRIVE  
City-St-Zip: NEW IPSWICH, NH 03071 US

Title: DIR  
Name: HOISKA, ELAINE  
Address: 9858 CLINT MOORE ROAD SUITE C111-112  
City-St-Zip: BOCA RATON, FL 33496 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

04/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date