

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042678

FILED
Feb 27, 2011
Secretary of State

Entity Name: MICROWAVE TOWER GROUP, INC.

Current Principal Place of Business:

2387 SW 177TH AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2387 SW 177TH AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-2611806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GREGORY
2387 SW 177TH AVE
MIRAMAR, FL 33029 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: PVST
Name: KING, GREGORY
Address: 2387 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: KING, GREGORY
Address: 2387 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029 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: GREGORY KING

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date