

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17908

FILED
Mar 31, 2009
Secretary of State

Entity Name: AEROFLEX COLORADO SPRINGS, INC.

Current Principal Place of Business:

4350 CENTENNIAL BLVD.
COLORADO SPRINGS, CO 80907 US

New Principal Place of Business:

Current Mailing Address:

4350 CENTENNIAL BLVD.
COLORADO SPRINGS, CO 80907 US

New Mailing Address:

FEI Number: 84-0822182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 () Delete
Name: BOROW, LEONARD
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: D () Delete
Name: BUYKO, JOHN
Address: 35 S. SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: D () Delete
Name: BLAU, HARVEY
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: AS () Delete
Name: BADLATO, CHARLES
Address: 35 S. SERVICE ROAD
City-St-Zip: PLAINVIEW, NY 11803

Title: CFO () Delete
Name: BRUDER, RICHARD
Address: 4350 CENTENNIAL BLVD
City-St-Zip: COLORADO SPRINGS, CO 80907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BRUDER

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

Date