

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17908

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: BOROW, LEONARD
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

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

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

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

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

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: RICHARD BRUDER

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date