

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26632

FILED
Jan 26, 2009
Secretary of State

Entity Name: COMTECH ANTENNA SYSTEMS, INC.

Current Principal Place of Business:

3100 COMMUNICATIONS ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

1785 AVENUE A
SUITE B
KISSIMMEE, FL 34758

Current Mailing Address:

3100 COMMUNICATIONS ROAD
ST. CLOUD, FL 34769

New Mailing Address:

1785 AVENUE A
SUITE B
KISSIMMEE, FL 34758

FEI Number: 59-2968936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTY, THOMAS
3100 COMMUNICATIONS ROAD
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CHRISTY, THOMAS
1785 AVENUE A
SUITE B
KISSIMMEE, FL 34758 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BURT, RICHARD L
Address: 3100 COMMUNICATIONS RD.
City-St-Zip: ST. CLOUD, FL

Title: PD () Delete
Name: CHRISTY, THOMAS,
Address: 3100 COMMUNICATIONS RD.
City-St-Zip: ST. CLOUD, FL

Title: CD () Delete
Name: KORNBERG, FRED,
Address: 68 SOUTH SERVICE RD, SUITE 230
City-St-Zip: MELVILLE, NY 11747

Title: D (X) Delete
Name: ROUSE, ROBERT G
Address: 68 SOUTH SERVICE RD, SUITE 230
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BURT, RICHARD L
Address: 1785 AVENUE A , SUITE B
City-St-Zip: KISSIMMEE, FL 34758

Title: PD (X) Change () Addition
Name: CHRISTY, THOMAS,
Address: 1785 AVENUE A , SUITE B
City-St-Zip: KISSIMMEE, FL 34758

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: THOMAS C. CHRISTY

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date