

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26632

FILED
Feb 08, 2011
Secretary of State

Entity Name: COMTECH ANTENNA SYSTEMS, INC.

Current Principal Place of Business:

1785 AVENUE A
SUITE B
KISSIMMEE, FL 34758

New Principal Place of Business:

2900 TITAN ROW
142
ORLANDO, FL 32809

Current Mailing Address:

1785 AVENUE A
SUITE B
KISSIMMEE, FL 34758

New Mailing Address:

2900 TITAN ROW
142
ORLANDO, FL 32809

FEI Number: 59-2968936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHRISTY, THOMAS
2900 TITAN ROW
142
ORLANDO, FL 32809 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BURT, RICHARD L
Address: 2900 TITAN ROW SUITE 142
City-St-Zip: ORLANDO, FL 32809

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

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 BURT

SD

02/08/2011

Electronic Signature of Signing Officer or Director

Date