

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34293

FILED
Mar 18, 2011
Secretary of State

Entity Name: AEROFLEX PLAINVIEW, INC.

Current Principal Place of Business:

35 SOUTH SERVICE ROAD
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

35 SOUTH SERVICE ROAD
PO BOX 6022
PLAINVIEW, NY 11803 US

New Mailing Address:

FEI Number: 11-2774706 **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: DPS
Name: BOROW, LEONARD
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

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

Title: VP
Name: ADAMOVICH, JOHN JR.
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: CFO
Name: FINNEGAN, KEVIN J
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

Title: D
Name: MUSALLAM, RAMZI M
Address: 35 S SERVICE RD
City-St-Zip: PLAINVIEW, NY 11803

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

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: CHARLES BADLATO

AS

03/18/2011

Electronic Signature of Signing Officer or Director

Date