

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013588

FILED
Jan 12, 2011
Secretary of State

Entity Name: MICROWAVE COMMUNICATIONS LABORATORIES, INC.

Current Principal Place of Business:

7255 30TH AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7255 30TH AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 22-2907594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HATHUY
7255 30TH AVE. N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

NGUYEN, HA T OWNER
7255 30TH AVE. N.
ST. PETERSBURG, FL 33710 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: HA THUY NGUYEN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: NGUYEN, HA T.
Address: 7255 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MMGR
Name: NGUYEN, PETER H
Address: 7255 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MMGR
Name: NGUYEN, CATHERINE T
Address: 7255 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MMGR
Name: NGUYEN, THIEN H
Address: 7255 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: HA T. NGUYEN

MGR

01/12/2011

Electronic Signature of Signing Officer or Director

Date