

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046906

FILED
Apr 11, 2012
Secretary of State

Entity Name: SV MICROWAVE COMPONENTS GROUP, INC.

Current Principal Place of Business:

2400 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2400 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0946475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: REARDON, DIANA G
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: P
Name: NORWITT, R. ADAM
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: VP
Name: RALEY, ZACHARY W
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: VP
Name: LAMPO, CRAIG A
Address: 358 HALL AVE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: SECY
Name: WETMORE, EDWARD C
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: D
Name: NORWITT, R. ADAM
Address: 358 HALL AVENUE
City-St-Zip: WALLINGFORD, CT 06492 US

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: EDWARD C. WETMORE

SECY

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date