

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057314

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: REMEC CORPORATION

## Current Principal Place of Business:

2709 SW 27 AVE  
#101  
OCALA, FL 34475 US

## New Principal Place of Business:

2709 SW 27 AVE  
#101  
OCALA, FL 34471 US

## Current Mailing Address:

2709 SW 27 AVE  
#101  
OCALA, FL 34475 US

## New Mailing Address:

2709 SW 27 AVE  
#101  
OCALA, FL 34471 US

FEI Number: 59-3458877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ENGLISH, KATHRYN J  
Address: 5531 S.W. 8TH COURT  
City-St-Zip: GAINESVILLE, FL 32608

Title: DSTP ( ) Delete  
Name: OUBRE, MARY ANN  
Address: 2709 SW 27 AVENUE  
City-St-Zip: OCALA, FL 34474

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ENGLISH, KATHRYN J  
Address: 2709 SW 27 AVENUE  
City-St-Zip: OCALA, FL 34471

Title: DSTP (X) Change ( ) Addition  
Name: OUBRE, MARY ANN  
Address: 2709 SW 27 AVENUE  
City-St-Zip: OCALA, FL 34471

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: KATHY ENGLISH

DP

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date