

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057314

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: REMEC CORPORATION

**Current Principal Place of Business:**

2709 SW 27 AVE  
#101  
OCALA, FL 34471 US

**New Principal Place of Business:**

**Current Mailing Address:**

2709 SW 27 AVE  
#101  
OCALA, FL 34471 US

**New Mailing Address:**

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  
Name: ENGLISH, KATHRYN J  
Address: 2709 SW 27 AVENUE  
City-St-Zip: Ocala, FL 34471

Title: DSTP  
Name: OUBRE, MARY ANN  
Address: 2709 SW 27 AVENUE  
City-St-Zip: Ocala, FL 34471

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: MARYANN OUBRE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

OWNE

02/18/2010

\_\_\_\_\_ Date