

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057314

FILED
Mar 11, 2011
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

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: KATHRYN J ENGLISH

_____ Electronic Signature of Signing Officer or Director

DP

03/11/2011

_____ Date