

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033254

FILED
Feb 09, 2012
Secretary of State

Entity Name: MULTIBAND ENGINEERING AND WIRELESS, SOUTHEAST, INC.

Current Principal Place of Business:

2017 CATTLEMEN RD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

9449 SCIENCE CENTER DR
NEW HOPE, MN 55428

New Mailing Address:

2017 CATTLEMEN RD.
SARASOTA, FL 34232

FEI Number: 65-0829440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: P
Name: ANKERSMIT, ANTHONY W
Address: 2017 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

Title: CEO
Name: MANDEL, JAMES
Address: 9449 SCIENCE CENTER DR
City-St-Zip: NEW HOPE, MN 55428

Title: VP
Name: HEINZ, JAMES
Address: 2315 PINE STREET
City-St-Zip: ST. LOUIS, MO 63103

Title: S
Name: GIBBS, MARCELLA
Address: 2017 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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: ANTHONY ANKERSMIT

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date