

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005044

Entity Name: HERLEY - RSS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

35 HILL AVE NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

35 HILL AVE NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-1529679

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: DP
Name: POIRIER, RICHARD
Address: 3061 INDUSTRY DRIVE
City-St-Zip: LANCASTER, PA 17603

Title: ST
Name: GAREFINO, ANELLO C
Address: 3061 INDUSTRY DRIVE SUITE 200
City-St-Zip: LANCASTER, PA 17603

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: GEORGE C. DIABES

DIRE

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date