

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005142

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMBERA ELECTRONICS, INC.

Current Principal Place of Business:

1694 W HIBISCUS BLVD
A
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1694 W HIBISCUS BLVD
A
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-2771900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: BALOUN, JEFFREY S
Address: 1694 W HIBISCUS BLVD STE A
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: MAKELA, MANU
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

Title: D
Name: STRAY, BJORN
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

Title: D
Name: TUOMINEN, RISTO
Address: 1694 W HIBISCUS BLVD, STE A
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: ZOCCO, GIUSEPPE
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

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: JEFFREY S BALOUN

D

04/14/2011

Electronic Signature of Signing Officer or Director

_____ Date