

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000993

FILED
Mar 07, 2011
Secretary of State

Entity Name: ELECTRONICS INTEGRATION TECHNOLOGY, INC.

Current Principal Place of Business:

10 INDUSTRIAL WAY EAST
EATONTOWN, NJ 07724

New Principal Place of Business:

Current Mailing Address:

10 INDUSTRIAL WAY EAST
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 26-1137432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKLEY, DEAN
19 E 17 STREET
SAINT CLOUD, FL 34769 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: CP
Name: LEVY, ARON
Address: 100 SCHOOL ST
City-St-Zip: BERGENFIELD, NJ 07621

Title: VP
Name: LEVY, MOSHE
Address: 10 INDUSTRIAL WAY EAST
City-St-Zip: EATONTOWN, NJ 07724

Title: S
Name: LEVY, ELI
Address: 100 SCHOOL ST
City-St-Zip: BERGENFIELD, NJ 07621

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: MOSHE LEVY

VP

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date