

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004363

FILED
Apr 19, 2012
Secretary of State

Entity Name: HYUNDAI IDEAL ELECTRIC CO.

Current Principal Place of Business:

330 EAST FIRST ST
MANSFIELD, OH 44902

New Principal Place of Business:

Current Mailing Address:

330 EAST FIRST ST
MANSFIELD, OH 44902

New Mailing Address:

FEI Number: 14-1993591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: KIM, DONG CHUL
Address: 2367 MILLSBORO RD
City-St-Zip: MANSFIELD, OH 44906

Title: TREA
Name: HAHM, SUYONG
Address: 109 YORKSHIRE RD
City-St-Zip: LEXINGTON, OH 44904

Title: VP S
Name: KIM, BYUNG IK
Address: 1363 CAMELOT DRIVE
City-St-Zip: COLUMBUS, OH 43220

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: SUYONG HAHM

TREA

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date