

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2011
Secretary of State**

DOCUMENT# F95000005497

Entity Name: FLEXTRONICS USA, INC.

Current Principal Place of Business:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021 US

New Principal Place of Business:

847 GIBRALTAR DRIVE
BLDG5, LEGAL DEPT
MILPITAS, CA 95035 US

Current Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021 US

New Mailing Address:

847 GIBRALTAR DRIVE
BLDG5, LEGAL DEPT
MILPITAS, CA 95035 US

FEI Number: 16-1318758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: DP
Name: MCNAMARA, MICHAEL
Address: 847 GIBRALTAR DR, BLDG 5, LEGAL DEPT
City-St-Zip: MILPITAS, CA 95035 US

Title: DCFO
Name: PAUL, READ
Address: 847 GIBRALTAR DR, BLDG 5, LEGAL DEPT
City-St-Zip: MILPITAS, CA 95035 US

Title: T
Name: PAUL, READ
Address: 847 GIBRALTAR DR, BLDG 5, LEGAL DEPT
City-St-Zip: MILPITAS, CA 95035 US

Title: DAS
Name: CHRISTOPHER, COLLIER
Address: 847 GIBRALTAR DR, BLDG 5, LEGAL DEPT
City-St-Zip: MILPITAS, CA 95035 US

Title: VSGC
Name: TIMOTHY, STEWART
Address: 847 GIBRALTAR DR, BLDG 5, LEGAL DEPT
City-St-Zip: MILPITAS, CA 95035 US

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: TIMOTHY STEWART

VSGC

07/18/2011

Electronic Signature of Signing Officer or Director

_____ Date