

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021440

Entity Name: NEWLAND ELECTRONICS, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

5161 INTERNATIONAL DR  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

5161 INTERNATIONAL DR  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 20-2325885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHAFER, MITCHEL AND SHERIDAN  
541 S. ORLANDO AVE  
SUITE 300  
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: COHEN, ISAAC M MR.  
Address: 4145 SUNSWEPT DR  
City-St-Zip: STUDIO CITY, CA 91604 US

Title: V  
Name: EILON, DANIEL MR.  
Address: 3205 CRYSTAL CREEK BLVD  
City-St-Zip: ORLANDO, FL 32837 US

Title: T  
Name: ROSEMBERG, PABLO MR.  
Address: 3625 WATERS EDGE DR  
City-St-Zip: ORLANDO, FL 32812 US

Title: S  
Name: COHEN, AARON G MR.  
Address: 4571 COMBER AVE  
City-St-Zip: ENCINO, CA 91316 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: PABLO ROSEMBERG

T

03/30/2010

Electronic Signature of Signing Officer or Director

Date