

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040664

FILED
Feb 28, 2012
Secretary of State

Entity Name: INTEGRATED DESIGN ENGINEERING CORPORATION

Current Principal Place of Business:

12379 CRYSTAL COMMERCE LOOP
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

35 CHARLES STREET
WESTWOOD, NJ 07675

New Mailing Address:

FEI Number: 27-2585033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

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: JOSE MOJOICA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THAU, HOWARD
Address: 12379 CRYSTAL COMMERCE LOOP
City-St-Zip: FT MYERS, FL 33966

Title: VP
Name: KRAUSS, MARTIN
Address: 12379 CRYSTAL COMMERCE LOOP
City-St-Zip: FT MYERS, FL 33966

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: HOWARD THAU

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date