2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003289

Entity Name: FLEXTRONICS LOGISTICS USA, INC.

Current Principal Place of Business:

6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT SAN JOSE, CA 95002

Current Mailing Address:

6201 AMERICA CENTER DRIVE 6TH FLOOR - LEGAL DEPT SAN JOSE, CA 95002 US

FEI Number: 77-0570619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title SECRETARY

Name MCNAMARA, MICHAEL Name STEWART, TIMOTHY

Address 6201 AMERICA CENTER DRIVE Address 6201 AMERICA CENTER DRIVE

6TH FLOOR - LEGAL DEPT 6TH FLOOR - LEGAL DEPT

City-State-Zip: SAN JOSE CA 95002 City-State-Zip: SAN JOSE CA 95002

Title CFO / DIRECTOR
Name READ, PAUL

Address 6201 AMERICA CENTER DRIVE

6TH FLOOR - LEGAL DEPT

City-State-Zip: SAN JOSE CA 95002

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TIMOTHY STEWART

SECRETARY

04/14/2014

Date

FILED Apr 14, 2014

Secretary of State

CC7355691304

Date