

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826989

FILED
Feb 11, 2011
Secretary of State

Entity Name: AUTOMATIC SWITCH COMPANY

Current Principal Place of Business:

50-60 HANOVER RD
FLORHAM PK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

50-60 HANOVER RD
FLORHAM PK, NJ 07932

New Mailing Address:

FEI Number: 22-1457165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: YAOUANC, JEAN-PIERRE
Address: 50-60 HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V
Name: LEFKOWITZ, MICHAEL
Address: 50-60 HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VPSM
Name: KEMPLE, ROBERT W
Address: 50-60 HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: P
Name: MEEK, JOHN H
Address: 50-60 HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VS
Name: WALSH, CHRISTOPHER
Address: 50-60 HANOVER AVE.
City-St-Zip: FLORHAM PARK, NJ

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: CHRISTOPHER G WALSH

SECY

02/11/2011

Electronic Signature of Signing Officer or Director

Date