

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826989

FILED  
Apr 19, 2012  
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

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date