

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836530

Entity Name: ELAUT USA, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

777 NEW DURHAM RD  
SUITE D  
EDISON, NJ 08817 US

## New Principal Place of Business:

## Current Mailing Address:

777 NEW DURHAM RD  
SUITE D  
EDISON, NJ 08817 US

## New Mailing Address:

FEI Number: 22-2061283

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROSENBERG, NEAL  
Address: 3419 KNIGHT ST  
City-St-Zip: OCEANSIDE, NY 11572 US

Title: CEO ( ) Delete  
Name: KAWUT, BRUCE A  
Address: 109 STONEHENGE TER  
City-St-Zip: CLARK, NJ 07066 US

Title: CFO ( ) Delete  
Name: DANIELSEN, KNUT  
Address: 295 DELAVAN AVE  
City-St-Zip: GREENWICH, CT 06830 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: GUARNIERI, JACK  
Address: 1915 SWARTHMORE AVENUE  
City-St-Zip: LAKEWOOD, NJ 08701 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KNUT DANIELSEN

CFO

01/13/2009

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

\_\_\_\_\_  
Date