

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002913

FILED
Mar 28, 2012
Secretary of State

Entity Name: ELECTRONIC TECHNOLOGIES CORPORATION USA

Current Principal Place of Business:

ONE CENTENNIAL AVE
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

11819 N PENNSYLVANIA STREET
ATTN: ANGELA SPALDING
CARMEL, IN 46032

New Mailing Address:

FEI Number: 14-1747729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PRES
Name: BOSQUEZ, MICHAEL
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: VP
Name: O'NEILL, D.
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: AS
Name: LEONARD, KEVIN
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: SECR
Name: MARSHALL, CHRISTINE
Address: 11819 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: TREA
Name: GOINS, DERRICK
Address: 11819 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: AT
Name: CRANMER, ROGER
Address: ONE CENTENNIAL AVE
City-St-Zip: PISCATAWAY, NJ 08854

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: ROGER CRANMER

AT

03/28/2012

Electronic Signature of Signing Officer or Director

Date