

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005898

FILED
Apr 03, 2009
Secretary of State

Entity Name: MACQUARIE ELECTRONICS USA INC.

Current Principal Place of Business:

11440 WEST BERNARDO COURT, STE. 366
SAN DIEGO, CA 92127

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTINE RIVERA, SECRETARY
125 WEST 55TH STREET, 22ND FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 54-2077555 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COONS, DAVID
Address: 11440 WEST BERNARDO COURT, STE. 366
City-St-Zip: SAN DIEGO, CA 92127

Title: SEC () Delete
Name: RIVERA, CHRISTINE
Address: 125 WEST 55TH STREET LEVEL 22
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: FARRELL, GARRY
Address: 1 MARTIN PLACE
City-St-Zip: SYDNEY, NSW 2000, AUSTRALIA,

Title: D () Delete
Name: BLEACH, MURRAY
Address: 125 W. 55TH ST LEVEL 22
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MELLOR, BRUCE
Address: 11440 WEST BERNARDO COURT, SUITE 366
City-St-Zip: SAN DIEGO, CA 92127

Title: T () Delete
Name: HAHN, KATHLEEN
Address: 125 W 55TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: TIMOTHY, BISHOP
Address: 125 W. 55TH ST LEVEL 22
City-St-Zip: NEW YORK, NY 10019

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

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: CHRISTINE RIVERA

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date