

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000493

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: NEWTECH INSTALLATION USA, INC.

## Current Principal Place of Business:

1169 ELLINGTON ROAD  
SOUTH WINDSOR, CT 06074

## New Principal Place of Business:

438 MAIN STREET  
SUITE 305  
MIDDLETOWN, CT 06457

## Current Mailing Address:

1169 ELLINGTON ROAD  
SOUTH WINDSOR, CT 06074

## New Mailing Address:

438 MAIN STREET  
SUITE 305  
MIDDLETOWN, CT 06457

FEI Number: 06-1548696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: CPT ( ) Delete  
Name: PERCY, MICHEL  
Address: 1169 ELLINGTON ROAD  
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: VS ( ) Delete  
Name: BESSETTE, NATALIE  
Address: 1169 ELLINGTON ROAD  
City-St-Zip: SOUTH WINDSOR, CT 06074

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: PERCY, MICHEL  
Address: 438 MAIN STREET  
City-St-Zip: MIDDLETOWN, CT 06457

Title: VS (X) Change ( ) Addition  
Name: BESSETTE, NATALIE  
Address: 438 MAIN STREET  
City-St-Zip: MIDDLETOWN, CT 06457

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: JOSEE ROY

SEC

02/05/2008

Electronic Signature of Signing Officer or Director

Date