

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004647

Entity Name: RAZOR ELECTRONICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

70 MAXESS ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

70 MAXESS ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 51-0513587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CP
Name: NADATA, ARTHUR
Address: 70 MAXESS ROAD
City-St-Zip: MELVILLE, NY 11747

Title: DVS
Name: FREUDENBERG, KURT
Address: 165 LESTER ROAD
City-St-Zip: MATTITUCK, NY 11952

Title: DV
Name: SCHUSTER, RICHARD
Address: 70 MAXESS ROAD
City-St-Zip: MELVILLE, NY 11747

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: ARTHUR NADATA

CON

01/06/2011

Electronic Signature of Signing Officer or Director

Date