

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001252

FILED
Jan 14, 2011
Secretary of State

Entity Name: PHYSICAL ELECTRONICS USA, INC.

Current Principal Place of Business:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 47-0905846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: BRYAN, SCOTT R
Address: 7566 DEBBIE LANE
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: D
Name: CONTESTABILE, EVARISTO
Address: 630 TUPELO WAY
City-St-Zip: CHASKA, MN 55318

Title: DF
Name: PETERSON, PHYLLIS R
Address: 3014 BLUFFS DRIVE
City-St-Zip: MOUND, MN 55364

Title: D
Name: SABA, RANDALL R
Address: PO BOX 466
City-St-Zip: PINE, CO 80470

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: PHYLLIS PETERSON

DF

01/14/2011

Electronic Signature of Signing Officer or Director

Date