2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000993

FILED Jan 30, 2012 Secretary of State

Entity Name: ELECTRONICS INTEGRATION TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

10 INDUSTRIAL WAY EAST EATONTOWN, NJ 07724

Current Mailing Address: New Mailing Address:

10 INDUSTRIAL WAY EAST EATONTOWN, NJ 07724

FEI Number: 26-1137432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKLEY, DEAN 19 E 17 STREET SAINT CLOUD, FL 34769 US

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: CF

 Name:
 LEVY, ARON

 Address:
 100 SCHOOL ST

 City-St-Zip:
 BERGENFIELD, NJ 07621

Title: VP

Name: LEVY, MOSHE

Address: 10 INDUSTRIAL WAY EAST City-St-Zip: EATONTOWN, NJ 07724

Title: S

Name: LEVY, ELI Address: 100 SCHOOL ST

City-St-Zip: BERGENFIELD, NJ 07621

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: MOSHE LEVY VP 01/30/2012