

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003969

Entity Name: HECTRONIC USA CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

820 GREENBRIER CIRCLE SUITE 25
CHESAPEAKE, VA 23320

New Principal Place of Business:

Current Mailing Address:

820 GREENBRIER CIRCLE SUITE 25
CHESAPEAKE, VA 23320

New Mailing Address:

FEI Number: 27-2459579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

OFFICERS AND DIRECTORS:

Title: CP
Name: FORSTER, STEFAN
Address: 820 GREENBRIER CIRCLE SUITE 25
City-St-Zip: CHESAPEAKE, VA 23320

Title: VCS
Name: STANEK, WOLFGANG
Address: 820 GREENBRIER CIRCLE SUITE 25
City-St-Zip: CHESAPEAKE, VA 23320

Title: VP
Name: FORD, BRIAN C
Address: 820 GREENBRIER CIRCLE SUITE 25
City-St-Zip: CHESAPEAKE, VA 23320

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: BRIAN C. FORD

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date