

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005497

Entity Name: FLEXTRONICS USA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Principal Place of Business:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021 US

Current Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021 US

FEI Number: 16-1318758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PD
Name: MCNAMARA, MICHAEL
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021 US

Title: VPS
Name: STEWART, TIMOTHY
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021 US

Title: DIR
Name: COLLIER, CHRIS
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021 US

Title: DT
Name: REED, PAUL
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021 US

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: ANNE MEYER

POA

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date