

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001140

Entity Name: SOMFY SYSTEMS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

121 HERROD BLVD.
DAYTON, NJ 08810

New Principal Place of Business:

Current Mailing Address:

121 HERROD BLVD.
DAYTON, NJ 08810

New Mailing Address:

FEI Number: 22-2182262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
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: C
Name: LENAOUR, WILFRID
Address: 50 AVENUE DE NOUVEAU MONDE,
City-St-Zip: CLUSES, FR 74300 FR

Title: DP
Name: LEE, MICHAEL
Address: 33 RED COACH LN.
City-St-Zip: HOLMDEL, NJ 07733

Title: D
Name: TRELLU, HERVE
Address: 50 AVENUE DE NOUVEAU MONDE,
City-St-Zip: CLUSES, FR 74300 FR

Title: D
Name: DEMAEL, JEAN-PHILIPPE
Address: 50 AVENUE DE NOUVEAU MONDE,
City-St-Zip: CLUSES, FR 74300 FR

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: SCOTT IONIN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date