

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78835

Entity Name: INTRACOM U.S.A., INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

550 COMMERCE BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

550 COMMERCE BOULEVARD
OLDSMAR, FL 34677 US

New Mailing Address:

550 COMMERCE BLVD
OLDSMAR, FL 34677 US

FEI Number: 98-0113900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H.
% SHUMAKER, LOOP & KENDRICK
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAJUMDAR, SAREET,
Address: 550 COMMERCE BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: P () Delete
Name: THIEL, MICHAEL
Address: 550 COMMERCE BLVD.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL THIEL

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date