

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78835

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

FILED
Jan 26, 2011
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 BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL GELLERT

CONT

01/26/2011

Electronic Signature of Signing Officer or Director

Date