

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000003

Entity Name: UNITEK USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

GWYNEDD HALL
1777 SENTRY PARKWAY WEST, SUITE 302
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

GWYNEDD HALL
1777 SENTRY PARKWAY WEST, SUITE 302
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 20-1210279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HISEY, C. SCOTT
Address: 1777 SENTRY PARKWAY WEST, SUITE 302
City-St-Zip: BLUE BELL, PA 19422

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNITEK ACQUISITION INC.
Address: 1777 SENTRY PARKWAY WEST, SUITE 302
City-St-Zip: BLUE BELL, PA 19422

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: UNITEK ACQUISITION INC.

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date