

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004359

FILED
Sep 24, 2012
Secretary of State

Entity Name: COREMICRO (USA) TECHNOLOGY LLC

Current Principal Place of Business:

15-44 EAST BEAVER CREEK ROAD
RICHMOND HILL
ONTARIO CANADA L4B 1G8, OC

New Principal Place of Business:

242 EARL STEWART DRIVE
AURORA, ON L4G 6V8 CA

Current Mailing Address:

15-44 EAST BEAVER CREEK ROAD
RICHMOND HILL
ONTARIO CANADA L4B 1G8, OC

New Mailing Address:

242 EARL STEWART DRIVE
AURORA, ON L4G 6V8 CA

FEI Number: 98-0638560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EBY, DAVID
Address: 242 EARL STEWART DRIVE
City-St-Zip: AURORA, ON L4G 6V8 CA

I hereby 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: DAVID M. EBY

PRES

09/24/2012

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