

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030178

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** CUI SYSTEMS, INC.

**Current Principal Place of Business:**

438 AMETHYST AVE  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

**Current Mailing Address:**

438 AMETHYST AVE  
AUBURNDALE, FL 33823

**New Mailing Address:**

FEI Number: 59-3704599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNDECK, CRAIG  
438 AMETHYST AVE  
AUBURNDALE, FL 33823 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: D  
Name: UNDECK, CRAIG  
Address: 438 AMETHYST AVE  
City-St-Zip: AUBURNDALE, FL 33823

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: CRAIG UNDECK

PRES

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date