

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122763

Entity Name: T. I. ELECTRIC USA INC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1550 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1550 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-8402447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABIR, LOMUSH
7070 SAINT ANDREWS ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JACKSON, CYNTHIA J
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

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: CYNTHIA J JACKSON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAHABIR, LOMUSH MR
Address: 7070 SAINT ANDREWS RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIRE
Name: MOHAN, POORAN
Address: 1550 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: LOMUSH MAHABIR

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date