

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021440

Entity Name: NEWLAND ELECTRONICS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5161 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5161 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2325885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, MITCHEL AND SHERIDAN
541 S. ORLANDO AVE
SUITE 300
MAITLAND, FL 32751 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: P
Name: COHEN, ISAAC M MR.
Address: 4584 TARA DRIVE
City-St-Zip: ENCINO, CA 91432 US

Title: T
Name: ROSEMBERG, PABLO MR.
Address: 3625 WATERS EDGE DR
City-St-Zip: ORLANDO, FL 32812 US

Title: S
Name: COHEN, AARON G MR.
Address: 4571 COMBER AVE
City-St-Zip: ENCINO, CA 91316 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: PABLO ROSEMBERG

T

04/04/2011

Electronic Signature of Signing Officer or Director

Date