2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082317

Entity Name: AUGEN ELECTRONICS CORP.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 N DIXIE HWY

BAY 13

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

250 N DIXIE HWY

BAY 13

HOLLYWOOD, FL 33020 US

FEI Number: 20-2846473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOFMAN, DANIEL L 250 N. DIXIE HIGHWAY BAY 13

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GOFMAN, DANIEL L

Address: 250N. DIXIE HIGHWAY, BAY 13 City-St-Zip: HOLLYWOOD, FL 33019 US

Title: [

Name: GOFMAN, GARY

Address: 1135 LIDFLOWER STREET City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPST Name: VINIK, IYAR

Address: 1146 LAVENDER CIRCLE City-St-Zip: WESTON, FL 33327 US

Title: [

Name: VINIK, ZEEV

Address: 1146 LAVENDER CIRCLE City-St-Zip: WESTON, FL 33327 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: DANIEL GOFMAN VP 02/17/2010