

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# P05000082317

Entity Name: AUGEN ELECTRONICS CORP.

Current Principal Place of Business:

250 N DIXIE HWY
SUITE 13
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

250 N DIXIE HWY
SUITE 13
HOLLYWOOD, FL 33020 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOFMAN, DANIEL L
200 DIPLOMAT PKWY.
524
HALLANDALE BEACH, FL 33009 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: GOFMAN, DANIEL L
Address: 200 DIPLOMAT PKWY. STE.524
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: CEOD
Name: GOFMAN, GARY
Address: 1135 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: VINIK, IYAR
Address: 1146 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D
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: GARY GOFFMAN

CEO

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date