

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081176

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: WISCON ELECTRONICS (USA), INC.

## Current Principal Place of Business:

6240 ASHBURY PALMS DR.  
TAMPA, FL 33647 US

## New Principal Place of Business:

7826 TUSCANY WOODS DR.  
TAMPA, FL 33647 US

## Current Mailing Address:

6240 ASHBURY PALMS DR.  
TAMPA, FL 33647 US

## New Mailing Address:

7826 TUSCANY WOODS DR.  
TAMPA, FL 33647 US

FEI Number: 20-5058016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHANG, XIAOHUI  
6240 ASHBURY PALMS DR.  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

ZHANG, XIAOHUI  
7826 TUSCANY WOODS DR.  
TAMPA, FL 33647 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

04/23/2012

Date

## OFFICERS AND DIRECTORS:

Title: P/T  
Name: ZHANG, XIAOHUI  
Address: 7826 TUSCANY WOODS DR.  
City-St-Zip: TAMPA, FL 33647 US

Title: S/D  
Name: ZHANG, XIAOHUI  
Address: 7826 TUSCANY WOODS DR.  
City-St-Zip: TAMPA, FL 33647 US

Title: VP  
Name: LIN, JINGHUA  
Address: 7826 TUSCANY WOODS DR.  
City-St-Zip: TAMPA, FL 33647 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: XIAOHUI ZHANG

Electronic Signature of Signing Officer or Director

P/T

04/23/2012

Date