

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017409

FILED
Mar 10, 2010
Secretary of State

Entity Name: STARLITE CONSUMER ELECTRONICS (USA), INC.

Current Principal Place of Business:

1200 THIRD AVE.
SUITE 1321
SAN DIEGO, CA 92101

New Principal Place of Business:

280 MACHLIN COURT
CITY OF INDUSTRY, CA 91789

Current Mailing Address:

6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 US

New Mailing Address:

280 MACHLIN COURT
CITY OF INDUSTRY, CA 91789

FEI Number: 20-8411967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, GARY
6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LAU, SAK HONG
Address: 1200 THIRD AVE. SUITE 1321
City-St-Zip: SAN DIEGO, CA 92101

Title: PD
Name: LAU, YAT TUNG
Address: 1200 THIRD AVE. SUITE 1321
City-St-Zip: SAN DIEGO, CA 92101

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: LAU SAK HONG

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date