

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000017409

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

280 MACHLIN COURT  
CITY OF INDUSTRY, CA 91789

**New Principal Place of Business:**

**Current Mailing Address:**

280 MACHLIN COURT  
CITY OF INDUSTRY, CA 91789

**New Mailing Address:**

**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

**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

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date