

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124612

Entity Name: M & N ELECTRONICS USA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5401 W IRLO BRONSON HWY., STE A-2
KISSIMMEE, FL 34746

New Principal Place of Business:

5401 W IRLO BRONSON HWY
A 25
KISSIMMEE, FL 34746

Current Mailing Address:

5401 W IRLO BRONSON HWY., STE A-2
KISSIMMEE, FL 34746

New Mailing Address:

7806 POINTVIEW CIR
ORLANDO, FL 32836

FEI Number: 26-1412913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMAN, MAMOUN
5401 W IRLO BRONSON HWY., STE A-2
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SAMMAN, MAMOUN
5401 W IRLO BRONSON HWY.,
A-25
KISSIMMEE, FL 34746 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMMAN, MAMOUN
Address: 5401 W IRLO BRONSON HWY., STE A-2
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMMAN, MAMOUN
Address: 5401 W IRLO BRONSON HWY., STE A25
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAMOUN SAMMAN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date