2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044607

Entity Name: AGILENT PARTS DIRECT, INC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 WILDMERE AVENUE 1682 ASTOR FARMS PLACE STE NO 104 SANFORD, FL 32771

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

150 WILDMERE AVENUE 1682 ASTOR FARMS PLACE STE NO 104 SANFORD, FL 32771 LONGWOOD, FL 32750

FEI Number: 80-0182242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMRAJ, A
150 WILDMERE AVENUE
104
LONGWOOD, FL 32751 US
HEMRAJ, A
1682 ASTOR FARMS PLACE
SANFORD, FL 32771 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: 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HEMRAJ, A Name: HEMRAJ, A

Address: 150 WILDMERE AVENUE Address: 1682 ASTOR FARMS PLACE City-St-Zip: LONGWOOD, FL 32751 City-St-Zip: SANFORD, FL 32771

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: HEMRAJ A P 04/18/2009