2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061738

Entity Name: CYBERTRONICS USA INC

FILED Feb 18, 2011 Secretary of State

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

6808 DUNCASTER STREET WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

6808 DUNCASTER STREET WINDERMERE, FL 34786

FEI Number: 26-2874391 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:

CHOUDHARY, NAEEM 6808 DUNCASTER STREET WINDERMERE, FL 34786 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CHOUDHARY, AMNA N Address: 6808 DUNCASTER STREET City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: CHOUDHARY, NAEEM
Address: 6808 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786

Title: EVP

Name: HUSSAIN, MUSTANSAR Address: 4806 CHAROWEN DR City-St-Zip: ORLANDO, FL 32837

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: AMNA CHOUDHARY DIR 02/18/2011