

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061738

Entity Name: CYBERTRONICS USA INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6808 DUNCASTER STREET
WINDERMERE, FL 34786

New Principal Place of Business:

1084 LEE RD
SUITE 5
ORLANDO, FL 32810

Current Mailing Address:

6808 DUNCASTER STREET
WINDERMERE, FL 34786

New Mailing Address:

1084 LEE RD
SUITE 5
ORLANDO, FL 32810

FEI Number: 26-2874391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHARY, NAEEM
6808 DUNCASTER STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CHOUDHARY, NAEEM
1084 LEE RD
ORLANDO, FL 32810 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: NAEEM CHOUDHARY

04/18/2012

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: NAEEM CHOUDHARY

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date