

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085250

FILED
Jan 19, 2011
Secretary of State

Entity Name: STARLIGHT ELECTRONICS USA, INC.

Current Principal Place of Business:

574 PRAIRIE CENTER DR.
SUITE 135-274
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

574 PRAIRIE CENTER DR.
SUITE 135-274
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 27-3711600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, GARY K
6601 LYONS RD,
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: P
Name: LAU, PHILIP
Address: 6601 LYONS ROAD, BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LAU, CAROL
Address: 6601 LYONS ROAD, BLDG. A-7
City-St-Zip: COCONUT CREEK, FL 33073

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: GARY ATKINSON

RA

01/19/2011

Electronic Signature of Signing Officer or Director

Date