

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090371

FILED
Apr 04, 2012
Secretary of State

Entity Name: CYBERTRON DISTRIBUTION, INC.

Current Principal Place of Business:

2855 N UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7737 N UNIVERSITY DR
SUITE 201
CORAL SPRINGS, FL 33321

Current Mailing Address:

2855 N UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065

New Mailing Address:

7737 N UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 33321

FEI Number: 45-3613783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
2855 N UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065 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: MANIAR, NALINI
Address: 7737 N UNIVERSITY DRIVE, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33321

Title: D
Name: GURNANI, VINOD
Address: 7737 N UNIVERSITY DRIVE, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33321

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: GURNANI VINOD

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04/04/2012

Electronic Signature of Signing Officer or Director

Date