

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# P37497

Entity Name: OXFORD ELECTRONICS, INC.

Current Principal Place of Business:

474 MEACHAM AVE.
ELMONT, NY 11003

New Principal Place of Business:

New Mailing Address:

1925 W JOHN CARPENTER FREEWAY
SUITE 450
IRVING, TX 75063 US

Current Mailing Address:

474 MEACHAM AVE.
ELMONT, NY 11003

FEI Number: 11-2407710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALIA, REGINA
1312 SEASPRAY LANE
SANIBEL, FL 33957 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: DCP () Delete
Name: DALIA, ANTHONY
Address: 474 MEACHAM AVE.
City-St-Zip: ELMONT, NY

Title: EVP () Delete
Name: CARMICHAEL, DAN
Address: 474 MEACHAM AVE
City-St-Zip: ELMONT, NY 11003

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALIA, ANTHONY PRES
Address: 474 MEACHAM AVE.
City-St-Zip: ELMONT, NY 75063 US

Title: EVP (X) Change () Addition
Name: CARMICHAEL, DAN CFO
Address: 474 MEACHAM AVE
City-St-Zip: ELMONT, NY 11003 US

Title: DIR () Change (X) Addition
Name: BIJAOU, OLIVIER CEO
Address: 9 RUE DE GRENELLE
City-St-Zip: PARIS, XX 75007 FR

Title: ASEC () Change (X) Addition
Name: EARLEY, LOYD ASSTSEC
Address: 1925 W JOHN CARPENTER FREEWAY #450
City-St-Zip: IRVING, TX 75063 US

Title: DIR () Change (X) Addition
Name: QUAY, JEANETTE H VP SEC
Address: 1925 W JOHN CARPENTER FREEWAY #450
City-St-Zip: IRVING, TX 75063 US

Title: DIR () Change (X) Addition
Name: LANSADE, XAVIER DIR
Address: 6 RUE DE PAVE, ZONE DE FRET 6, BP 18212
City-St-Zip: ROISSY CDG CEDEX, XX 75703 FR

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: /LOYD EARLEY/

ASEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date