

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37497

FILED
Apr 28, 2011
Secretary of State

Entity Name: OXFORD ELECTRONICS, INC.

Current Principal Place of Business:

474 MEACHAM AVE
ELMONT, NY 11003

New Principal Place of Business:

Current Mailing Address:

1925 W. JOHN CARPENTER FREEWAY
STE 450
IRVING, TX 75063

New Mailing Address:

FEI Number: 11-2407710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DALIA, ANTHONY PRES
Address: 474 MEACHAM AVE.
City-St-Zip: ELMONT, NY 11003 US

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

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

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

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

Title: DIR
Name: LANSADE, XAVIER DIR
Address: 9 RUE DE GRENELLE
City-St-Zip: PARIS, XX 75007 FR

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: LOYD EARLEY

ASEC

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date