

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000057058

FILED
Jun 18, 2010
Secretary of State

Entity Name: DELCO WIRE AND CABLE, (USA) INC.

Current Principal Place of Business:

499 DOUGLAS ROAD E.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

499 DOUGLAS ROAD E.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3201570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALES, LARRY J P.A.
1007 U.S. HIGHWAY 19
HOLIDAY, FL 34691 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: LARRY J. GONZALES

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAYNOR, LL, ROGER L
Address: 3913 LITTLE EGRET CT
City-St-Zip: LUTZ, FL 33558

Title: D
Name: EBERSOLE, RAYMOND D
Address: 154 115TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: RAYMOND EBERSOLE

VP

06/18/2010

Electronic Signature of Signing Officer or Director

Date