

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035963

Entity Name: ELECTECH USA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, STANLEY
4260 NW 101 DRIVE
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: D
Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: PERITZ, PAUL D
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: PERITZ, ATALYA S
Address: 3940 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PSD
Name: PERITZ, MAYA R
Address: 3940 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD PERITZ

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date