

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078310

Entity Name: CONNECT ELECTRONICS USA, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

11350 66TH STREET N.
SUITE 111
LARGO, FL 33773

Current Mailing Address:

PO BOX 8473
SEMINOLE, FL 33775

New Principal Place of Business:

2333 FEATHER SOUND DR.
C501
CLEARWATER, FL 33762 US

New Mailing Address:

PO BOX 8473
SEMINOLE, FL 33775 US

FEI Number: 59-3475163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTY, SEAN M
Address: 4 GLENARM SQUARE
City-St-Zip: DRUMCONDRA, DUBLIN 9 IRELAND, OC

Title: S () Delete
Name: DOYLE, SINEAD
Address: ST MARGARETS ROAD PINELAS
City-St-Zip: DUBLIN, IRLAND,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTY, SEAN M
Address: 4 GLENARM SQUARE
City-St-Zip: DRUMCONDRA, DUBLIN 9 IRELAND, IR 11 UK

Title: VP (X) Change () Addition
Name: DOYLE, SINEAD
Address: ST MARGARETS ROAD PINELAS
City-St-Zip: DUBLIN, IRLAND, IR 11 UK

Title: S () Change (X) Addition
Name: VENZ, P H
Address: P.O. BOX 8473
City-St-Zip: SEMINOLE, FL 33776 US

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: P.H. VENZ

S

03/26/2009

Electronic Signature of Signing Officer or Director

Date