

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078310

FILED
Jan 23, 2012
Secretary of State

Entity Name: CONNECT ELECTRONICS USA, INC.

Current Principal Place of Business:

2333 FEATHER SOUND DR.
C501
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

8355 140TH STREET NO
SEMINOLE, FL 33776

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DOYLE, SINEAD
Address: ST MARGARETS ROAD PINELAS
City-St-Zip: DUBLIN, IRELAND, IR 11 UK

Title: SVP
Name: VENZ, P H
Address: P.O. BOX 8473
City-St-Zip: SEMINOLE, FL 33776 US

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: PEGGY VENZ

SEC

01/23/2012

Electronic Signature of Signing Officer or Director

Date