

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054993

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: SYSTEM INDUSTRIE ELECTRONIC USA, INC.

**Current Principal Place of Business:**

746 NORTH DR.  
SUITE B  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

746 NORTH DR.  
SUITE B  
MELBOURNE, FL 32934

**New Mailing Address:**

FEI Number: 59-3578735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IORIO, MICHAEL  
307 SOUTH HAMPTON DRIVE  
INDIALANTIC, FL 32903 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: D ( ) Delete  
Name: FILZMAIER, UDO  
Address: C/O SYSTEMS IND. ELECTRONIC HANDELSGMBH  
City-St-Zip: AUSTRIA, 6890 LUSTENAU, FL 32940

Title: P ( ) Delete  
Name: IORIO, MICHAEL  
Address: 307 SOUTHAMPTON DR  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA BARTOLOTTA

FIN

01/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date