

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054993

FILED
Feb 13, 2008
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:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

Current Mailing Address:

746 NORTH DR.
SUITE B
MELBOURNE, FL 32934

New Mailing Address:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

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: D (X) Change () Addition
Name: FILZMAIER, UDO
Address: C/O SYSTEMS IND. ELECTRONIC HANDELSGMBH
City-St-Zip: AUSTRIA, 6890 LUSTENAU, FL 6890 A

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

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: MICHAEL P IORIO

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date