

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054993

FILED
Jan 12, 2011
Secretary of State

Entity Name: SYSTEM INDUSTRIE ELECTRONIC USA, INC.

Current Principal Place of Business:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: FILZMAIER, UDO
Address: C/O SIE, GMBH MILLENNIUM PARK 12
City-St-Zip: AUSTRIA, 6890 LUSTENAU, FL 6890 A

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

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: TINA BARTOLOTTO

MGR

01/12/2011

Electronic Signature of Signing Officer or Director

Date