

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000054993

**FILED**  
**Jan 10, 2012**  
**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

01/10/2012

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

\_\_\_\_\_  
Date