

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46579

FILED
Feb 01, 2011
Secretary of State

Entity Name: ELECTRO TRENDS U.S.A., INC.

Current Principal Place of Business:

2092 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2092 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0256628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGPAL, KISHORE
2092 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 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: NAGPAL, KISHORE
Address: 2092 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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: K S NAGPAL

PRES

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date