

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078310

Entity Name: CONNECT ELECTRONICS USA, INC.

Current Principal Place of Business:

6925 112TH CIRCLE
SUITE 101
LARGO, FL 33773

Current Mailing Address:

6925 112TH CIRCLE
SUITE 101
LARGO, FL 33773 US

FEI Number: 59-3475163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 US

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

Officer/Director Detail :

Title PD
Name CARTY, SEAN M
Address 35 THE STILES ROAD
CLONTARF
City-State-Zip: DUBLIN IRELAND 3

Title VP
Name DOYLE, SINEAD
Address 2A CENTURY BUSINESS PARK
ST. MARGARET'S ROAD FINGLAS
City-State-Zip: DUBLIN IRELAND 11

Title S/VP
Name VENZ, P H
Address 8355 140TH STREET
City-State-Zip: SEMINOLE FL 33776

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: PH VENZ

VP

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date