

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002122

FILED
May 02, 2011
Secretary of State

Entity Name: E2V INC.

Current Principal Place of Business:

520 WHITE PLAINS ROAD
SUITE 450
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

520 WHITE PLAINS ROAD
SUITE 450
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 13-2910260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CFO
Name: ATTWOOD, KEITH
Address: 106 WATERHOUSE LANE
City-St-Zip: CHELMSFORD, ESSEX, UK CM1 2QU UK

Title: DIRE
Name: HINDSON, CHARLES
Address: 106 WATERHOUSE LANE
City-St-Zip: CHELMSFORD, ESSEX, UK CM1 2QU UK

Title: COO
Name: GALATI, EDWARD P
Address: 520 WHITE PLAINS ROAD, STE 450
City-St-Zip: TARRYTOWN, NY 10591 US

Title: SEC.
Name: PARMENTER, CHARLOTTE
Address: 106 WATERHOUSE LANE
City-St-Zip: CHELMSFORD, ESSEX, UK CM1 2QU UK

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: EDWARD GALATI

CFO

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date