

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001252

FILED
Jan 18, 2008
Secretary of State

Entity Name: PHYSICAL ELECTRONICS USA, INC.

Current Principal Place of Business:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

18725 LAKE DRIVE EAST
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 47-0905846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: YOSHIHARU, OHASHI
Address: 18725 LAKE DRIVE EAST
City-St-Zip: CHANHASSEN, MN 55317

Title: D () Delete
Name: BOMBEN, KENNETH D
Address: 9260 TALUS CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DS () Delete
Name: BRYAN, SCOTT R
Address: 7566 DEBBIE LANE
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: DF () Delete
Name: PETERSON, PHYLLIS R
Address: 3014 BLUFFS DRIVE
City-St-Zip: MOUND, MN 55364

Title: D () Delete
Name: TAGUCHI, MASAMI
Address: 110 W GRANT #16F
City-St-Zip: MINNEAPOLIS, MN 55403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SABA, RANDALL R
Address: PO BOX 466
City-St-Zip: PINE, CO 80470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS R PETERSON

D

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date