

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003188

Entity Name: AASTRA USA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2811 INTERNET BLVD.
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

2811 INTERNET BLVD.
FRISCO, TX 75034

New Mailing Address:

FEI Number: 04-2892472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: SHEN, ANTHONY
Address: 2811 INTERNET BLVD
City-St-Zip: FRISCO, TX 75034

Title: EVP
Name: WHITTINGTON, TIMOTHY
Address: 2811 INTERNET BLVD
City-St-Zip: FRISCO, TX 75034

Title: S
Name: TOBIA, JOHN
Address: 2811 INTERNET BLVD
City-St-Zip: FRISCO, TX 75034

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: TIMOTHY WHITTINGTON

EVP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date