

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003188

Entity Name: AASTRA USA INC.

Current Principal Place of Business:

2811 INTERNET BLVD.
FRISCO, TX 75034

Current Mailing Address:

2811 INTERNET BLVD.
FRISCO, TX 75034

FEI Number: 04-2892472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title REGIONAL PRESIDNET NORTH
 AMERICA
Name WHITTINGTON, TIMOTHY
Address 2811 INTERNET BLVD
City-State-Zip: FRISCO TX 75034

Title S
Name TOBIA, JOHN
Address 2811 INTERNET BLVD
City-State-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

**REGIONAL PRESIDENT
NORTH AMERICA**

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date