

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37497

Entity Name: OXFORD ELECTRONICS, INC.

Current Principal Place of Business:

474 MEACHAM AVE
ELMONT, NY 11003

Current Mailing Address:

1925 W. JOHN CARPENTER FREEWAY
STE 450
IRVING, TX 75063

FEI Number: 11-2407710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 P
Name DALIA, ANTHONY PRES
Address 474 MEACHAM AVE.
City-State-Zip: ELMONT NY 11003

Title DIR
Name BIJAOU, OLIVIER CEO
Address 9 RUE DE GRENELLE
City-State-Zip: PARIS XX 75007

Title DIR
Name QUAY, JEANETTE HVP SEC
Address 1925 W JOHN CARPENTER FREEWAY
#450
City-State-Zip: IRVING TX 75063

Title VP
Name PALAYER, JULIEN
Address 1925 W. JOHN CARPENTER
FREEWAY
STE 450
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY
Name PAPACHRISTOU, CHRISTOS
Address 1925 W. JOHN CARPENTER
FREEWAY
STE 450
City-State-Zip: IRVING TX 75063

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: JEANETTE H. QUAY

VP SECRETARY

05/27/2014

Electronic Signature of Signing Officer/Director Detail

Date