

Edgar Filing: TS ELECTRONICS INC - Form NT 10-Q

TS ELECTRONICS INC  
Form NT 10-Q  
November 14, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 12b-25

NOTIFICATION OF LATE FILING

(Check One):  Form 10-K     Form 20-F     Form 11-K     Form 10-Q  
 Form 10-D     Form N-SAR     Form N-CSR

For Period Ended: September 30, 2005  
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- Transition Report on Form 10-K
- Transition Report on Form 20-F
- Transition Report on Form 11-K
- Transition Report on Form 10-Q
- Transition Report on Form N-SAR

For the Transition Period Ended: \_\_\_\_\_

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Read attached instruction sheet before preparing form. Please print or type.

NOTHING IN THIS FORM SHALL BE CONSTRUED TO IMPLY THAT THE COMMISSION HAS  
VERIFIED ANY INFORMATION CONTAINED HEREIN.

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If the notification relates to a portion of the filing checked above, identify  
the Item(s) to which the notification relates: \_\_\_\_\_

PART I - REGISTRANT INFORMATION

TS ELECTRONICS, INC.  
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Full Name of Registrant

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Former Name If Applicable

Unit 8, D Area, Office Hall, Haikou Bonded Zone  
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Address of Principal Executive Office (Street and Number)

Haikou, Hainan Province, China. 57021  
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City, State and Zip Code

PART II - RULE 12b-25(b) AND (c)

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If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed. (Check box if appropriate.)

- | (a) The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense;
- [X] | (b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K or Form N-SAR, or Form N-CSR or portion thereof will be filed on or before the 15th calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q or subject distribution report on Form 10-D, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and
- | (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III  
NARRATIVE

State below in reasonable detail why the Form 10-K, 20-F, 11-K, 10-Q, 10-D, N-SAR or N-CSR the transition report portion thereof could not be filed within the prescribed time period. (Attach extra sheets if needed.)

TS Electronics, Inc. (the "Company") has not been able to compile the requisite financial data and other narrative information necessary to enable it to have sufficient time to complete its Form 10-QSB by November 14, 2005 without unreasonable effort and expense. This is, in part, due to the fact that on October 19, 2005, the Company completed a reorganization transaction pursuant to a Securities Exchange Agreement as reported by the Company in its Current Report on Form 8-K and its Registration Statement on Form SB-2, filed with the Commission on October 20, 2005 (the "Reorganization").

PART IV - OTHER INFORMATION

- (1) Name and telephone number of person to contact in regard to this notification

Charles Law	(650)	320-4563
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(Name)	(Area Code)	(Telephone Number)

- (2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

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[X] Yes [ ] No

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(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

[X] Yes [ ] No

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If so: attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

Prior to the Reorganization referenced in Part III above, the Company had no significant operations since December 31, 2004. The Company expects a significant change in results of operations from the corresponding period for the last fiscal year. Because the Reorganization was completed recently, the Company is not able to provide any reasonable estimate of the results.

TS Electronics, Inc.

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(Name of Registrant as Specified in Charter)

Has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

Date November 14, 2005  
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/s/ Zhilin Li  
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By: Zhilin Li  
Its: President