2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030872

Entity Name: SUTECH INDUSTRY INC.

FULLERTON, CA 92835

City-St-Zip:

FILED Mar 12, 2009 Secretary of State

| y | mer do rearring do not inter- | | | |
|---|--|---|--|--|
| Current Principal Place of Business: | | New Princi | New Principal Place of Business: | |
| 1551 SAWGRASS CORPORATE PARKWAY, SUITE 400 SUNRISE, FL 33323 | | SUITE 300 | 1551 SAWGRASS CORPORATE PARKWAY, SUITE 400 SUITE 300 SUNRISE, FL 33323 | |
| Current M | lailing Address: | New Mailin | ng Address: | |
| 1551 SAWGRASS CORPORATE PARKWAY, SUITE 400 SUNRISE, FL 33323 | | SUITE 300 | 1551 SAWGRASS CORPORATE PARKWAY, SUITE 400 SUITE 300 SUNRISE, FL 33323 | |
| FEI Number: | : 33-1050829 FEI Number Applied For () | FEI Number Not Applic | cable () Certificate of Status Desired (X) | |
| Name and | Address of Current Registered Agent | : Name and A | Name and Address of New Registered Agent: | |
| CHANG, YEE HSIANG 1551 SAWGRASS CORPORATE PARKWAY, SUITE 400 SUNRISE, FL 33323 US | | E 400 1551 SÁWG SUITE 300 | CHANG, YEE HSIANG 1551 SAWGRASS CORPORATE PARKWAY, SUITE 400 SUITE 300 SUNRISE, FL 33323 US | |
| | named entity submits this statement for t e of Florida. | he purpose of changing its | s registered office or registered agent, or both, | |
| SIGNATUR | RE: | | 03/12/2009 | |
| | Electronic Signature of Registered | Agent | Date | |
| Election Car | mpaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P () Delete CHEN, HSU-TANG 458 E. LAMBERT ROAD FULLERTON, CA 92835 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | CFO () Delete SHEI, ROBERT 458 E. LAMBERT ROAD FULLERTON, CA 92835 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | S () Delete SUNG, DONALD 458 E. LAMBERT ROAD FULLERTON, CA 92835 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | D () Delete CHEN, HSU-TANG 458 E LAMBERT RD. | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: DONALD SUNG S 03/12/2009