

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060816

Entity Name: TAI-BRILLIANCE GLOBAL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5045 TIMOTHY LANE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

5045 TIMOTHY LANE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 71-0927560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSIEH, FANG LAN
5045 TIMOTHY LANE
JACKSONVILLE, FL 32210 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: P
Name: HSIEH, FANG LAN
Address: 5045 TIMOTHY LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: CHENG, CHUNG WEI
Address: 5045 TIMOTHY LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: HSIEH, FANGLAN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date