2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003888

Entity Name: AUSTIN SEMICONDUCTOR, INC.

Current Principal Place of Business:

1818 S. ORANGE BLOSSOM TRL APOPKA, FL 32703

Current Mailing Address:

1818 S. ORANGE BLOSSOM TRL APOPKA, FL 32703 US

FEI Number: 95-4461220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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

FILED Apr 26, 2022

Secretary of State

5841799640CC

Officer/Director Detail:

Title CFO Title DIRECTOR

Name ROSENTHAL, KENT Name BUFFA, VINCENT

Address 225 BROADHOLLOW RD STE 305 Address 225 BROADHOLLOW RD STE 305

City-State-Zip: MELVILLE NY 11747 City-State-Zip: MELVILLE NY 11747

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.