

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000003888

Entity Name: AUSTIN SEMICONDUCTOR, INC.**Current Principal Place of Business:**7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810-2996**Current Mailing Address:**7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810-2996**FEI Number:** 95-4461220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name BONHAM, WARREN
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name VESCOVO, VICTOR L
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name BENESKI, TED W
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name KERLIN, ELIOT
Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR, TREASURER
Name BUSER, BRAD
Address 1400 CIVIC PLACE STE 250
City-State-Zip: SOUTHLAKE TX 76092

Title CEO
Name KINGDON, RICHARD
Address 7725 N. ORANGE BLOSSOM TRAIL
City-State-Zip: ORLANDO FL 32810-2996

Title CFO
Name ROONEY, MIKE
Address 7725 N. ORANGE BLOSSOM TRAIL
City-State-Zip: ORLANDO FL 32810-2996

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: MIKE ROONEY**CFO****04/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date