

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003888

Entity Name: AUSTIN SEMICONDUCTOR, INC.

Current Principal Place of Business:

7725 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810

Current Mailing Address:

7725 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810 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

Officer/Director Detail :

Title PRESIDENT
Name KINGDON, RICHARD
Address 7725 N ORANGE BLOSSOM TRL
City-State-Zip: ORLANDO FL 32810

Title SECRETARY
Name ROSENTHAL, KENT
Address 225 BROADHOLLOW RD STE 305
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name BUFFA, VINCENT
Address 225 BROADHOLLOW RD STE 305
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.

SIGNATURE: KENT ROSENTHAL

CFO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date