2016 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. 155 OFFICE PLAZA DR STE A 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 15, 2016

Secretary of State

CC6871256603

Officer/Director Detail:

TitleDIRECTORTitleDIRECTOR, PRESIDENTNameBONHAM, WARRENNameVESCOVO, VICTOR L

Address 1400 CIVIC PLACE, STE 250 Address 1400 CIVIC PLACE, STE 250

City-State-Zip: SOUTHLAKE TX 76092 City-State-Zip: SOUTHLAKE TX 76092

TitleDIRECTORTitleDIRECTORNameBENESKI, TED WNameKERLIN, ELIOT

Address 1400 CIVIC PLACE, STE 250 Address 1400 CIVIC PLACE, STE 250
City-State-Zip: SOUTHLAKE TX 76092 City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR, TREASURER

Name BUSER, BRAD

Address 7725 N ORANGE BLOSSOM TRL

City-State-Zip: ORLANDO FL 32810

SIGNATURE: MIKE ROONEY

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.

Electronic Signature of Signing Officer/Director Detail

CFO

04/15/2016