

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001163

Entity Name: SAMSUNG C&T AMERICA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

105 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

New Principal Place of Business:

85 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

Current Mailing Address:

105 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

New Mailing Address:

85 CHALLENGER RD.
6TH FL.
RIDGEFIELD PARK, NJ 07660

FEI Number: 13-2834199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: CHOO, KYO IN
Address: 85 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: CFO
Name: KWON, JIN GOO
Address: 85 CHALLENGER RD., 6TH FL.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: ASST
Name: KIM, DAE HEUI
Address: 14251 E. FIRESTONE BLVD., SUITE 201
City-St-Zip: LA MIRADA, CA 90638

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: JIN GOO KWON

CFO

03/08/2011

Electronic Signature of Signing Officer or Director

Date