

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003316

FILED
Feb 16, 2010
Secretary of State

Entity Name: S3 GRAPHICS, INC.

Current Principal Place of Business:

1025 MISSION COURT
FREMONT, CA 94539

New Principal Place of Business:

Current Mailing Address:

1025 MISSION COURT
FREMONT, CA 94539

New Mailing Address:

FEI Number: 77-0545698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEN, WEN-CHI
Address: C/O 1025 MISSION COURT
City-St-Zip: FREMONT, CA 94539 US

Title: CAO
Name: CHAO, YENLO
Address: C/O 1025 MISSION COURT
City-St-Zip: FREMONT, CA 94539 US

Title: D
Name: WANG, CHER
Address: C/O 1025 MISSION COURT
City-St-Zip: FREMONT, CA 94539 US

Title: DIR
Name: LIN, TZU-MU
Address: C/O 1045 MISSION COURT
City-St-Zip: FREMONT, CA 94539 US

Title: DIR
Name: CHEN, TIMOTHY
Address: C/O 1045 MISSION COURT
City-St-Zip: FREMONT, CA 94539 US

Title: D
Name: LIN, TZU-MU
Address: C/O 1025 MISSION COURT
City-St-Zip: FREMONT, CA 94539 US

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: YENLO CHAO

CAO

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date