

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004709

FILED
Jul 09, 2009
Secretary of State

Entity Name: FUTUREWEI TECHNOLOGIES, INC.

Current Principal Place of Business:

1700 ALMA DRIVE, SUITE 100
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

1700 ALMA DRIVE, SUITE 100
PLANO, TX 75075

New Mailing Address:

1700 ALMA DRIVE, SUITE 500
PLANO, TX 75075

FEI Number: 75-2923245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONG, TIANFENG
Address: 1700 ALMA DRIVE, SUITE 100
City-St-Zip: PLANO, TX 75075

Title: D () Delete
Name: XU, WENWEI
Address: 1700 ALMA DRIVE, SUITE 100
City-St-Zip: PLANO, TX 75075

Title: V () Delete
Name: LIN, HAIBO
Address: 1700 ALMA DRIVE, SUITE 100
City-St-Zip: PLANO, TX 75075

Title: S () Delete
Name: CHEN, GUANGXIAN
Address: 1700 ALMA DRIVE, SUITE 100
City-St-Zip: PLANO, TX 75075

Title: FM () Delete
Name: TSE, KAH
Address: 1700 ALMA DRIVE, SUITE 100
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TSE KAH

FM

07/09/2009

Electronic Signature of Signing Officer or Director

Date