

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004709

FILED
Feb 21, 2011
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:

5340 LEGACY DR.
BUILDING 3, SUITE 175
PLANO, TX 75024

Current Mailing Address:

1700 ALMA DRIVE, SUITE 500
PLANO, TX 75075

New Mailing Address:

5340 LEGACY DR.
BUILDING 3, SUITE 175
PLANO, TX 75024

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DING, SHAOHUA
Address: 5340 LEGACY DR., BUILDING 3, SUITE 175
City-St-Zip: PLANO, TX 75024

Title: D
Name: XU, WENWEI
Address: 5340 LEGACY DR., BUILDING 3, SUITE 175
City-St-Zip: PLANO, TX 75024

Title: S
Name: HOU, TINGTING
Address: 5340 LEGACY DR., BUILDING 3, SUITE 175
City-St-Zip: PLANO, TX 75024

Title: FD
Name: HUI, MAN HUNG
Address: 5340 LEGACY DR., BUILDING 3, SUITE 175
City-St-Zip: PLANO, TX 75024

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: HUI, MAN HUNG

FD

02/21/2011

Electronic Signature of Signing Officer or Director

Date