

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004808

FILED
May 03, 2010
Secretary of State

Entity Name: COBAN RESEARCH AND TECHNOLOGIES, INC.

Current Principal Place of Business:

12503 EXCHANGE DR.
SUITE 536
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

12503 EXCHANGE DR.
SUITE 536
STAFFORD, TX 77477

New Mailing Address:

FEI Number: 01-0593612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: LEE, SPENCER
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: P
Name: CHEN, ALLAN
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: D
Name: HINOJOSA, DAVID
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: CTO
Name: CHANG, BRIAN
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: CFO
Name: LEE, JEFF
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

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: JEFF LEE

CFO

05/03/2010

Electronic Signature of Signing Officer or Director

Date