

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TEL VENTURE CAPITAL, INC.

Current Principal Place of Business:

2953 BUNKER HILL LANE
SUITE 300
SANTA CLARA, CA 95054

New Principal Place of Business:

3100 WEST WARREN AVENUE
FREMONT, CA 94538

Current Mailing Address:

2953 BUNKER HILL LANE
SUITE 300
SANTA CLARA, CA 95054

New Mailing Address:

3100 WEST WARREN AVENUE
FREMONT, CA 94538

FEI Number: 20-5094758

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 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: P
Name: YAMAGUCHI, MITSUYUKI
Address: 3100 WEST WARREN AVENUE
City-St-Zip: FREMONT, CA 94538

Title: S
Name: PAPP, ZOLTAN
Address: 2400 GROVE BLVD
City-St-Zip: AUSTIN, TX 78741

Title: T
Name: SECHOVEC, SCOTT
Address: 2400 GROVE BLVD
City-St-Zip: AUSTIN, TX 78741

Title: D
Name: WASHINO, KENJI
Address: 3100 WEST WARREN AVENUE
City-St-Zip: FREMONT, CA 94538

Title: D
Name: TAKENAKA, HIROSHI
Address: 3100 WEST WARREN AVENUE
City-St-Zip: FREMONT, CA 94538

Title: D
Name: TSUNEISHI, TETSUO
Address: 3100 WEST WARREN AVENUE
City-St-Zip: FREMONT, CA 94538

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: ZOLTAN PAPP

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date