

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002465

Entity Name: FTC TECHNOLOGY INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

468 E LAMBERT RD
FULLERTON, CA 92835

New Principal Place of Business:

2525 BROCKTON DR., SUITE 300
AUSTIN, TX 78757

Current Mailing Address:

468 E LAMBERT RD
FULLERTON, CA 92835

New Mailing Address:

2525 BROCKTON DR., SUITE 300
AUSTIN, TX 78757

FEI Number: 65-1259554

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUANG, CHUNG-YUAN
Address: 2525 BROCKTON DR SUITE 300
City-St-Zip: AUSTIN, TX 75758

Title: ST () Delete
Name: TU, WIN-LING
Address: 2525 BROCKTON DR SUITE 300
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUANG, CHUNG-YUAN
Address: 2525 BROCKTON DR SUITE 300
City-St-Zip: AUSTIN, TX 78758

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: WIN-LING TU

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04/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date