

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003435

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION

**Current Principal Place of Business:**

800 PARKER SQUARE STE 285A  
FLOWER MOUND, TX 75028

**New Principal Place of Business:**

**Current Mailing Address:**

800 PARKER SQUARE STE 285A  
FLOWER MOUND, TX 75028

**New Mailing Address:**

**FEI Number:** 26-0765830

**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:** C  
**Name:** HUANG, ROBERT  
**Address:** 21F 88 SEC.1 HSIN TAI WU RD., HSICHIB  
**City-St-Zip:** TAIPEI HSIEN 221 TAIWAN ROC,

**Title:** VCP  
**Name:** LIANG, WILLIAM  
**Address:** 10725 TRESSLER CT  
**City-St-Zip:** CUPERTINO, CA 95014

**Title:** DST  
**Name:** PENG, SANDY  
**Address:** 4051 FREEPORT PKWY STE 200  
**City-St-Zip:** GRAPEVINE, TX 76051

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:** SANDY PENG

DST

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date