

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003435

FILED
Mar 10, 2011
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

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, NA

Title: D
Name: HSU, HANK
Address: 6209 LA POSTA DR.
City-St-Zip: EL PASO, TX 79912

Title: D
Name: SHIH, STONE
Address: 21F 88 SEC.1 HSIN TAI WU RD., HSICHIB
City-St-Zip: TAIPEI HSIEN 221 TAIWAN ROC, NA

Title: P
Name: HSU, HANK
Address: 6209 LA POSTA DR.
City-St-Zip: EL PASO, TX 79912

Title: ST
Name: PENG, SANDY
Address: 4051 FREEPORT PARKWAY, STE 200
City-St-Zip: GRAPEVINE, TX 76051

Title: CFO
Name: PENG, SANDY
Address: 4051 FREEPORT PARKWAY, 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

ST

03/10/2011

Electronic Signature of Signing Officer or Director

Date