

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004996

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: GREAT WALL SEMICONDUCTOR CORPORATION

**Current Principal Place of Business:**

7855 SOUTH RIVER PKWY STE 122  
TEMPE, AZ 85284

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 24619  
TEMPE, AZ 85285

**New Mailing Address:**

FEI Number: 75-2992464

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: CP ( ) Delete  
Name: AMDERSON, SAM  
Address: PO BOX 24619  
City-St-Zip: TEMPE, AZ 85285

Title: DV ( ) Delete  
Name: DICK, MATT  
Address: PO BOX 24619  
City-St-Zip: TEMPE, AZ 85285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: ANDERSON, SAM  
Address: PO BOX 24619  
City-St-Zip: TEMPE, AZ 85285

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: MATT DICK

CFO

04/21/2009

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

\_\_\_\_\_  
Date