

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004996

FILED
Feb 11, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDERSON, SAM
Address: PO BOX 24619
City-St-Zip: TEMPE, AZ 85285

Title: CFO
Name: DICK, MATT
Address: PO BOX 24619
City-St-Zip: TEMPE, AZ 85285

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: MATT DICK

CFO

02/11/2011

Electronic Signature of Signing Officer or Director

Date