

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003883

FILED
Jan 04, 2010
Secretary of State

Entity Name: INNOLUX CORPORATION

Current Principal Place of Business:

2525 BROCKTON DR
SUITE 300
AUSTIN, TX 78758

New Principal Place of Business:

Current Mailing Address:

2525 BROCKTON DR
SUITE 300
AUSTIN, TX 78758

New Mailing Address:

FEI Number: 26-0101045

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
Name: TUAN, H C
Address: 160 KESYUE RD, HSINCHU SCIENCE PARK, CHU-
City-St-Zip: NAN 350, MIAO-LI HSIEN, TAIWAN, XX XX

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

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: WIN-LING TU

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01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date