

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003883

FILED  
Jan 27, 2011  
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:**

2525 BROCKTON DR  
SUITE 300  
AUSTIN, TX 78758 US

**Current Mailing Address:**

2525 BROCKTON DR  
SUITE 300  
AUSTIN, TX 78758

**New Mailing Address:**

2525 BROCKTON DR  
SUITE 300  
AUSTIN, TX 78758 US

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LIN, CHIH-HAO  
Address: 8801 FALLBROOK DR  
City-St-Zip: HOUSTON, TX 77064 US

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

Title: D  
Name: LAI, YUAN PEI  
Address: 160 KESYUE RD, HSNCHU SCIENCE PARK  
City-St-Zip: CHU-NAN, MIAO-LI HSIEN, TW 350 TW

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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01/27/2011

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

\_\_\_\_\_  
Date