

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004111

FILED
Apr 12, 2012
Secretary of State

Entity Name: SPWR SOLAR CORPORATION

Current Principal Place of Business:

3939 N. FIRST ST.
SAN JOSE, CA 95134 US

New Principal Place of Business:

77 RIO ROBLES
SAN JOSE, CA 95134 US

Current Mailing Address:

3939 N. FIRST ST.
SAN JOSE, CA 95134 US

New Mailing Address:

77 RIO ROBLES
SAN JOSE, CA 95134 US

FEI Number: 94-3008969

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: WERNER, THOMAS H
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: CFO
Name: BOYNTON, CHARLES
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: T
Name: GOVIL, NAVNEET
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: AS
Name: JAAP, CHRISTOPHER
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134 US

Title: P
Name: WENGER, HOWARD
Address: 77 RIO ROBLES
City-St-Zip: SAN JOSE, CA 95134

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: CHRISTOPHER JAAP

AS

04/12/2012

Electronic Signature of Signing Officer or Director

Date