

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004012

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** DEI LOGISTICS (USA) CORPORATION

**Current Principal Place of Business:**

4405 CUSHING PARKWAY  
FREMONT, CA 94538

**New Principal Place of Business:**

**Current Mailing Address:**

4405 CUSHING PARKWAY  
FREMONT, CA 94538

**New Mailing Address:**

**FEI Number:** 94-3350593      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DIR  
Name: YAO, CHUNG-HSIU  
Address: 4405 CUSHING PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: DIR  
Name: LEE, JUDY  
Address: 4405 CUSHING PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: DIR  
Name: WANG, JUDY  
Address: 4405 CUSHING PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: CFO  
Name: HUANG, JEAN  
Address: 4405 CUSHING PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: PRES  
Name: YAO, CHUNG-HSIU  
Address: 4405 CUSHING PARKWAY  
City-St-Zip: FREMONT, CA 94538

Title: SEC  
Name: YAO, CHUNG-HSIU  
Address: 4405 CUSHING PARKWAY  
City-St-Zip: FREMONT, CA 94538

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: CHUNG-HSIU YAO

PRES

02/16/2011

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

\_\_\_\_\_ Date