

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