

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001555

Entity Name: INFOPIA CO., LTD.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

891, HOGYE-DONG, DONGAN-GU
ANYANG, KYUNGGT 491-080
KOREA, XX XX

New Principal Place of Business:

Current Mailing Address:

891, HOGYE-DONG, DONGAN-GU
ANYANG, KYUNGGT 491-080
KOREA, XX XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PLOCHARCZYK, BRENDA L CFO
1410 WHITE DR
TITUSVILLE, FL 32754 US

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: BRENDA L. PLOCHARCZYK

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAF, KYEONG-WOO
Address: 891, HOGYE-DONG, DONGAN-GU ANYANG KYUNGGT
City-St-Zip: KOREA, XX XX

Title: V
Name: KO, NAM-SUK
Address: 891, HOGYE-DONG, DONGAN-GU ANYANG KYUNGGT
City-St-Zip: KOREA, XX XX

Title: S
Name: NOH, NICOLE
Address: 891, HOGYE-DONG, DONGAN-GU ANYANG KYUNGGT
City-St-Zip: KOREA, XX XX

Title: T
Name: LEE, SUNG-HO
Address: 891, HOGYE-DONG, DONGAN-GU ANYANG KYUNGGT
City-St-Zip: KOREA, XX XX

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: KYEONG-WOO BAF

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date