

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002407

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** AMERICAN PORTWELL TECHNOLOGY, INC.

**Current Principal Place of Business:**

44200 CHRISTY ST  
CALIFORNIA, CA 94538

**New Principal Place of Business:**

**Current Mailing Address:**

44200 CHRISTY ST  
CALIFORNIA, CA 94538

**New Mailing Address:**

**FEI Number:** 77-0511706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HAIR, DAVE  
335 BOW LANE  
BRADENTON, FL 34208 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: PD  
Name: LEE, ALLEN  
Address: 44200 CHRISTY ST  
City-St-Zip: FREMONT, CA 94538

Title: S  
Name: WANG, JOYCE  
Address: 44200 CHRISTY ST  
City-St-Zip: FREMONT, CA 94538

Title: TD  
Name: YANG, GREEN  
Address: 44200 CHRISTY ST  
City-St-Zip: FREMONT, CA 94538

Title: D  
Name: CHANG, DONALD  
Address: 44200 CHRISTY ST  
City-St-Zip: FREMONT, CA 94538

Title: D  
Name: CHANG, EDGAR  
Address: 44200 CHRISTY ST  
City-St-Zip: CALIFORNIA, CA 94538

Title: D  
Name: CHEN, JESSE  
Address: 44200 CHRISTY ST  
City-St-Zip: CALIFORNIA, 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:** ALLEN LEE

CEO

01/20/2012

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

\_\_\_\_\_  
Date