

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096428

FILED
Apr 28, 2010
Secretary of State

Entity Name: EQUITY LICENSING HOLDINGS INC

Current Principal Place of Business:

1532 - 1540 SE 12TH STREET
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1250 OAKMEAD PKWY
SUITE 210
SUNNYVALE, CA 94085 US

Current Mailing Address:

P.O.BOX 460655
FT LAUDERDALE, FL 33346 US

New Mailing Address:

1030 E EL CAMINO REAL
SUNNYVALE, CA 94087 US

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

Name and Address of Current Registered Agent:

EQUILECT CAPITAL CORP
1532 - 1540 SE 12TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EQUILECT CAPITAL CORP
1532 SE 12TH STREET
FT LAUDERDALE, FL 33316 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: LINDA IVERSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IVERSON, NICHOLAS D
Address: 1250 OAKMEAD PKWY, SUITE 210
City-St-Zip: SUNNYVALE, CA 94085 US

Title: DR
Name: WONG, JOSEPH P
Address: 20 MAXWELL ROAD, #7-12/14 MAXWELL HOUSE
City-St-Zip: SINGAPORE, SG 069113 SG

Title: VP
Name: IVERSON, LINDA J
Address: 1250 OAKMEAD PKWY, SUITE 210
City-St-Zip: SUNNYVALE, CA 94085 US

Title: SEC
Name: EQUILECT CAPITAL CORP
Address: 1250 OAKMEAD PKWY, SUITE 210
City-St-Zip: SUNNYVALE, CA 94085 US

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: LINDA IVERSON

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date