

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089580

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: TECHWELL INC

## Current Principal Place of Business:

330 CORPORATE WAY  
300  
ORANGE PARK, FL 32073

## New Principal Place of Business:

340 CORPORATE WAY  
300  
ORANGE PARK, FL 32073

## Current Mailing Address:

330 CORPORATE WAY  
300  
ORANGE PARK, FL 32073

## New Mailing Address:

340 CORPORATE WAY  
300  
ORANGE PARK, FL 32073

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

## Name and Address of Current Registered Agent:

THE NICHOLS GROUP PA  
1329 KINGSLEY AVE  
D  
ORANGE PARK, FL 32073 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: D  
Name: GELPERIN, DAVID  
Address: 2425 ZEALAND AVE N  
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: CEOD  
Name: MIDDLETON, C WAYNE  
Address: 340 CORPORATE WAY STE 300  
City-St-Zip: ORANGE PARK, FL 32073

Title: P  
Name: THOENI, ANDREW T  
Address: 340 CORPORATE WAY STE 300  
City-St-Zip: ORANGE PARK, FL 32073

Title: D  
Name: MIDDLETON, JEAN  
Address: 340 CORPORATE WAY STE 300  
City-St-Zip: ORANGE PARK, FL 32073

Title: D  
Name: NICHOLS, JOHN W  
Address: 1329 KINGSLEY AVE STE D  
City-St-Zip: ORANGE PARK, FL 32073

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: ANDREW THOENI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date