

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089580

FILED
Mar 18, 2012
Secretary of State

Entity Name: TECHWELL INC

Current Principal Place of Business:

340 CORPORATE WAY
300
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

340 CORPORATE WAY
300
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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 NICHOLS GROUP PA
1635 EAGLE HARBOR PKWY
4
FLEMING ISLAND, FL 32003 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: ESTHER NICHOLS, CPA

03/18/2012

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

Title: S
Name: ENGMANN, RODOLFO
Address: 2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: 1635 EAGLE HARBOR PKWY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: WADE, ALISON
Address: 340 CORPORATE WAY, SUITE 330
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: C WAYNE MIDDLETON

CEO

03/18/2012

Electronic Signature of Signing Officer or Director

Date