

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044440

FILED
Mar 31, 2012
Secretary of State

Entity Name: FIRST SEMICONDUCTOR GROUP INC

Current Principal Place of Business:

9460 TELSTAR AVE
SUITE D5
EL MONTE, CA 91731

New Principal Place of Business:

Current Mailing Address:

9460 TELSTAR AVE
SUITE D5
EL MONTE, CA 91731

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:

LIN, DAVID KAI
8171 SW 5TH CT
POMPANO BEACH, FL 33068 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: P
Name: HUANG, XIAOBO
Address: 9460 TELSTAR AVE SUITE D5
City-St-Zip: EL MONTE, CA 91731

Title: SECR
Name: HUANG, XIAOBO
Address: 9460 TELSTAR AVE SUITE D5
City-St-Zip: EL MONTE, CA 91731

Title: CEO
Name: HUANG, XIAOBO
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

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: XIAOBO HUANG

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date