

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070561

FILED
Feb 09, 2012
Secretary of State

Entity Name: MICROFUSION ENGINEERING LABORATORIES, INC.

Current Principal Place of Business:

3250 PEACHTREE CORNERS CIRCLE
SUITE E
NORCROSS, GA 30092 US

New Principal Place of Business:

Current Mailing Address:

3250 PEACHTREE CORNERS CIRCLE
SUITE E
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 58-2218106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, JEFF
6610 TERRY ROAD
JACKSONVILLE, FL 32216 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: WANG, PHILLIP H
Address: 3250-E PEACHTREE CORNSERS CIRCLE
City-St-Zip: NORCROSS, GA 30092 US

Title: VP
Name: HWANG, TZYU-JIUAN J
Address: 3250-E PEACHTREE CORNSERS CIRCLE
City-St-Zip: NORCROSS, GA 30092 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: TZYU-JIUAN HWANG

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date