

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105749

Entity Name: WILL-PHOTONIC INC

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

3592 ROSEMEAD BLVD  
#220  
ROSEMEAD, CA 91770 US

## New Principal Place of Business:

## Current Mailing Address:

3592 ROSEMEAD BLVD  
#220  
ROSEMEAD, CA 91770 US

## 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  
13155 SW 134TH STREET  
D207  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

USA-RA LLC  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL 32207 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: CAROLINE YOUNG

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FU, WEIJUAN  
Address: 3592 ROSEMEAD BLVD, #220  
City-St-Zip: ROSEMEAD, CA 91770 US

Title: SEC  
Name: FU, WEIJUAN  
Address: 3592 ROSEMEAD BLVD, #220  
City-St-Zip: ROSEMEAD, CA 91770 US

Title: TRE  
Name: FU, WEIJUAN  
Address: 3592 ROSEMEAD BLVD, #220  
City-St-Zip: ROSEMEAD, CA 91770 US

Title: DIR  
Name: FU, WEIJUAN  
Address: 3592 ROSEMEAD BLVD, #220  
City-St-Zip: ROSEMEAD, CA 91770 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: FU WEIJUAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date