

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31828

FILED
Jun 30, 2009
Secretary of State

Entity Name: CEVA INTERNATIONAL INC.

Current Principal Place of Business:

15350 VICKERY DR
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

15350 VICKERY DR
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 94-1738573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: O'BRIEN, DANA C
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: PD () Delete
Name: BENTO, E. JOSEPH
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: CFO () Delete
Name: SOUZA, DAVE
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: S () Delete
Name: BURCH, KENNETH
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH BURCH

SECR

06/30/2009

Electronic Signature of Signing Officer or Director

Date