

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38575

FILED
Feb 14, 2008
Secretary of State

Entity Name: ACER AMERICA CORPORATION

Current Principal Place of Business:

2641 ORCHARD PARKWAY
SAN JOSE, CA 95134

New Principal Place of Business:

333 WEST SAN CARLOS STREET
1500
SAN JOSE, CA 95110

Current Mailing Address:

2641 ORCHARD PARKWAY
SAN JOSE, CA 95134

New Mailing Address:

333 WEST SAN CARLOS STREET
1500
SAN JOSE, CA 95110

FEI Number: 77-0027736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAY, TY
Address: 21F, 88, SEC 1 HSIN TAI WU RD
City-St-Zip: HSICHIH, TAIPEI HSIEN 221, TAIWAN

Title: D () Delete
Name: LANCI, GIANFRANCO
Address: VIA ARONA 4
City-St-Zip: 20140 MILANO, ITALY,

Title: CFO () Delete
Name: WANG, MING
Address: 2641 ORCHARD PARKWAY
City-St-Zip: SAN JOSE, CA 95134

Title: P () Delete
Name: SCHMIDLEITHNER, RUDI
Address: 2641 ORCHARD PARKWAY
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: WANG, MING
Address: 333 WEST SAN CARLOS STREET SUITE 1500
City-St-Zip: SAN JOSE, CA 95110

Title: P (X) Change () Addition
Name: SCHMIDLEITHNER, RUDI
Address: 333 WEST SAN CARLOS STREET
City-St-Zip: SAN JOSE, CA 95110

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: MING WANG

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

Date