

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38575

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACER AMERICA CORPORATION

Current Principal Place of Business:

333 WEST SAN CARLOS STREET
1500
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

333 WEST SAN CARLOS STREET
1500
SAN JOSE, CA 95110

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WANG, J.T.
Address: 8F, 88, SEC 1 HSIN TAI WU RD.
City-St-Zip: HSI-CHIH, TAIPEI, TW 221

Title: P
Name: FROMONT, EMMANUEL
Address: 333 WEST SAN CARLOS STREET SUITE 1500
City-St-Zip: SAN JOSE, CA 95110 US

Title: T
Name: WANG, MING
Address: 333 WEST SAN CARLOS STREET, STE 1500
City-St-Zip: SAN JOSE, CA 95110 US

Title: S
Name: WANG, MING
Address: 333 WEST SAN CARLOS ST. STE 1500
City-St-Zip: SAN JOSE, CA 95110 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: MING WANG

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date