

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67921

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNTECH POWER COMPUTERS DISTRIBUTOR, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD
STE 106
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5051 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 POWERLINE ROAD
STE 106
FORT LAUDERDALE, FL 33309

New Mailing Address:

5051 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309

FEI Number: 65-0371858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHUMPHONG, CHAIYOS
6555 POWERLINE ROAD
STE 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SUTHUMPHONG, CHAIYOS
5051 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUTHUMPHONG, CHAIYOS
Address: 5051 N.W. 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 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: CHAIYOS SUTHUMPHONG

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date