

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001593

FILED
Apr 19, 2011
Secretary of State

Entity Name: GREGORY P. LUTH & ASSOCIATES, INC.

Current Principal Place of Business:

3350 SCOTT BLVD, BLDG 48
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

3350 SCOTT BLVD, BLDG 48
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 94-3233975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: T
Name: JIANG, SHILIN L
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

Title: DP
Name: LUTH, GREGORY P
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

Title: S
Name: TANIWANGSA, WENDY
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

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: SHILIN LILY JIANG

T

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date