2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005034

Entity Name: CIRRUS DESIGN CORPORATION

Current Principal Place of Business:

4515 TAYLOR CIRCLE DULUTH. MN 55811

Current Mailing Address:

4515 TAYLOR CIRCLE DULUTH, MN 55811

FEI Number: 39-1578274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR - STE. A TALLAHASSEE, FL 32302 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

6004485766CC

Officer/Director Detail:

 Title
 CFO
 Title
 DIRECTOR

 Name
 MCISSAC, DON
 Name
 YI, WANG

Address 4515 TAYLOR CIRCLE Address 4515 TAYLOR CIRCLE
City-State-Zip: DULUTH MN 55811 City-State-Zip: DULUTH MN 55811

TitleDIRECTORTitleDIRECTORNameMEI, YUNameYANG, LEI

Address QUNYUANGE NO. 16 SIHOUA DONG Address 1519 YINWAN ROAD

ROAD, ROOM 503, BUILDING 1

XIANGZHOU DISTRICT

XIANGZHOU DISTRICT

City_State_Zip: 7HI HAI 519030

XIANGZHOU DISTRICT City-State-Zip: ZHUHAI 519030 ZHUHAI GUANGZHOU

Title CEO

Title DIRECTOR, SECRETARY Name NIELSEN, ZEAN

NameZHAO, BAOCHENGAddress4515 TAYLOR CIRCLEAddress4515 TAYLOR CIRCLECity-State-Zip:DULUTH MN 55811

City-State-Zip: DULUTH MN 55811

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: ZEAN NIELSEN CEO 04/23/2021