

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003302

FILED
Mar 18, 2009
Secretary of State

Entity Name: DARFON AMERICA CORP.

Current Principal Place of Business:

3031 TISCH WAY STE 610
SAN JOSE, CA 95128 US

New Principal Place of Business:

Current Mailing Address:

3031 TISCH WAY STE 610
SAN JOSE, CA 95128 US

New Mailing Address:

FEI Number: 20-4814441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: LEE, SHEAFFER
Address: 157 SHAN YING ROAD
City-St-Zip: KWEISHAN TAOYUAN 333 TAIWAN, XX

Title: D () Delete
Name: SU, ANDY
Address: 6 FENG-SHU TSUEN KWEISHAN TAOYUAN 333
City-St-Zip: TAIWAN R.O.C., XX

Title: P () Delete
Name: CHU, BEN
Address: 53 DISCOVERY
City-St-Zip: IRVINE, CA 92618

Title: ST () Delete
Name: LEE, ELLIN
Address: 53 DISCOVERY
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: LIN, JAMES
Address: 3031 TISCH WAY STE 610
City-St-Zip: SAN JOSE, CA 95128

Title: ST (X) Change () Addition
Name: TSENG, MARILYN
Address: 3031 TISCH WAY STE 610
City-St-Zip: SAN JOSE, CA 95128

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: JAMES LIN

P

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date