

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003302

Entity Name: DARFON AMERICA CORP.

FILED
Apr 30, 2010
Secretary of State

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
Name: LEE, SHEAFFER
Address: 167 SHANYING ROAD, GUEISHAN
City-St-Zip: TAOYUAN (TY) ROC, TY 33341 TW

Title: D
Name: SU, ANDY
Address: 167 SHANYING ROAD, GUEISHAN
City-St-Zip: TAOYUAN (TY), TY 33341 TW

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

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

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: JAMES LIN

_____ Electronic Signature of Signing Officer or Director

PRES

04/30/2010

_____ Date