

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001775

FILED
Jan 15, 2009
Secretary of State

Entity Name: PALPILOT INTERNATIONAL CORPORATION

Current Principal Place of Business:

3000 KENNETH STREET
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

3000 KENNETH STREET
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 77-0320008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIORDANI, DAVID
2259 S SPRING GARDEN AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ELIZABETH, SIMPSON L
2822 BURLINGTON AVENUE NO
ST. PETERSBURG, FL 33713 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: ELIZABETH SIMPSON 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVS () Delete
Name: NIU, EDDY C
Address: 2818 OAK KNOLL DR
City-St-Zip: DIAMOND BAR, CA 91746

Title: VCDT () Delete
Name: HWANG, YICHEN
Address: 400 HUNTER LN
City-St-Zip: FREEMONT, CA 94539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDDY NIU OWNE 01/15/2009

Electronic Signature of Signing Officer or Director Date