

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28378

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAIPLAS CORPORATON

Current Principal Place of Business:

1037 MADSEN CT
PLEASANTON, CA 94566 US

New Principal Place of Business:

Current Mailing Address:

1037 MADSEN CT
PLEASANTON, CA 94566 US

New Mailing Address:

FEI Number: 94-2928688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAI, JAMES T
402 13TH AVE N
#A
JACKSONVILLE BEACH, FL 32250 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: PD
Name: TSAI, JAMES T.
Address: 1037 MADSEN CT
City-St-Zip: PLEASANTON, CA 94566

Title: VP
Name: TSAI, NANCY LIN
Address: 1037 MADSEN CT
City-St-Zip: PLEASANTON, CA 94566

Title: D
Name: TSAI, CONNIE E
Address: 1037 MADSEN CT
City-St-Zip: PLEASANTON, CA 94566

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: NANCY L. TSAI

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date