

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212534199

1.) CORPORATION NAME:

AMPRO NORTH AMERICA CORP.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORPORATING SERVICES LTD
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1804964**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 14th Street NW

CITY/ST/ZIP: ROANOKE, VA 24017

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT C K WANG TITLE: PRESIDENT ADDRESS: 1108 ELMSFORD DRIVE CITY/ST/ZIP/CO: CUPERTINO, CA 95014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LILY L WANG TITLE: VICE PRESIDENT ADDRESS: 1108 ELMSFORD DRIVE CITY/ST/ZIP/CO: CUPERTINO, CA 95014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CELIA CHU TITLE: TREASURER ADDRESS: 1108 ELMSFORD DRIVE CITY/ST/ZIP/CO: CUPERTINO, CA 95014	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CONNIE SHIH TITLE: SECRETARY ADDRESS: 1108 ELMSFORD DRIVE CITY/ST/ZIP/CO: CUPERTINO, CA 95014	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TINA WANG TITLE: DIRECTOR ADDRESS: 1108 ELMSFORD DRIVE CITY/ST/ZIP/CO: CUPERTINO, CA 95014	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CONNIE SHIH	CONNIE SHIH, SECRETARY	9/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.