



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151125		2. Name of Corporation Asia Talk Telecom, Inc.		
3. Street Address Principal Business Office 14778 Pipeline Ave.		Suite A	City Chino Hills	State CA
4. Business Phone No. (800) 719-1688		5. State of Incorporation California		
6. Brief Description of the Character of Business Conducted in Rhode Island Telecommunications				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Michael Tu		Vice President Name Michael Tu		
Street Address 14778 Pipeline Ave.		Suite A	Street Address 14778 Pipeline Ave.	
City Chino Hills	State CA	Zip 91709	City Chino Hills	State CA
Secretary Name Michael Tu		Treasurer Name Michael Tu		
Street Address 14778 Pipeline Ave.		Suite A	Street Address 14778 Pipeline Ave.	
City Chino Hills	State CA	Zip 91709	City Chino Hills	State CA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michael Tu		Director Name		
Street Address 14778 Pipeline Ave.		Suite A	Street Address	
City Chino Hills	State CA	Zip 91709	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED 20,000,000.00				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 100.00		Class/Series CWP	Par Value 0	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date FEB 17 2009	
Check No.	
By: 4028	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Janet Willis** Date **2/9/09**
Print or Type Name **Janet Willis**
Title **Attorney in fact**