

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000504607

2. Name of Corporation Group4 Labs, Inc.

3. Street Address Principal Business Office:

No. and Street: 39500 STEVENSON PLACE

**SUITE 207** 

City or Town: FREMONT State: CA Zip: 94539 Country: USA

4. Business Phone No.

6506885760

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO DEVELOP AND MARKET UNUSUAL SEMICONDUCTOR MATERIALS FOR USE IN VARIOUS MARKETS PAR VALUE IS 0.001

#### 7. Names and Addresses of the Officers and Directors:

## All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	FELIX E EJECKAM	39500 STEVENSON PLACE, STE 207 FREMONT, CA 94539 USA	
VICE PRESIDENT	DANIEL FRANCIS	39500 STEVENSON PLACE, STE 207 FREMONT, CA 94539 USA	
DIRECTOR	BRENDON GRUNEWALD	E6 VENTURES ASCOT BERKSHIRE, UK	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	20,000,000.00	4769409
PWP		\$0.01	10,000,000.00	3443602

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.

**Signed this 1 Day of February, 2011 at 12:30:37 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

#### By ELLEN GABRIELLI

Signature of Authorized Representative of the Corporation

### **CONTROLLER**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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