

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76543

FILED
Jan 11, 2011
Secretary of State

Entity Name: U.S. AGRI-CHEMICALS CORPORATION

Current Principal Place of Business:

3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

3225 STATE ROAD 630 WEST
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 62-1380532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, RONNIE W
3225 STATE RD 630 W
FORT MEADE, FL 33841 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: DVP
Name: ZHANG, WEIPING
Address: 3225 STATE RD 630 W
City-St-Zip: FORT MEADE, FL 33841

Title: VCD
Name: YANG, HONG W
Address: 3225 STATE RD 630 W
City-St-Zip: FORT MEADE, FL 33841

Title: DC
Name: CHEN, YU
Address: 3225 STATE ROAD 630 WEST
City-St-Zip: FT. MEADE, FL 33841

Title: CS
Name: BOUTWELL, RONNIE W
Address: 3225 STATE RD 630 W
City-St-Zip: FORT MEADE, FL 33841

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: RONNIE W BOUTWELL

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01/11/2011

Electronic Signature of Signing Officer or Director

Date