2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76543

Entity Name: U.S. AGRI-CHEMICALS CORPORATION

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 STATE ROAD 630 WEST FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

3225 STATE ROAD 630 WEST FORT MEADE, FL 33841

FEI Number: 62-1380532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTWELL, RONNIE W
3225 STATE RD 630 W
FORT MEADE, FL 33841 US

ZHANG, WEIPING
3225 STATE RD 630 W
FORT MEADE, FL 33841 US

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: WEIPING ZHANG 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVF

 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 S 03/21/2012