

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# P04000170420

Entity Name: CHINA SOURCING, INC.

Current Principal Place of Business:

1606 STIRRUP CT
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1606 STIRRUP CT
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-2035190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CHARLES D JR.
1606 STIRRUP CT
PLANT CITY, FL 33566 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: P () Delete
Name: ELLIS, CHARLES D PRES
Address: 1606 STIRRUP CT
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: LYONS, THOMAS F VP
Address: 1606 STIRRUP CT
City-St-Zip: PLANT CITY, FL 33566

Title: S (X) Delete
Name: LYONS, SHARON J SEC
Address: 1606 STIRRUP CT
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Delete
Name: FEIST, DAVID P VP
Address: 2118 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GOBOLDT, PAMELA L
Address: 939 VILLAGE HILLS DRIVE
City-St-Zip: NASHVILLE, TN 37217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES D ELLIS JR

P

09/09/2008

Electronic Signature of Signing Officer or Director

_____ Date