

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076687

FILED
Jan 10, 2010
Secretary of State

Entity Name: EVER-GLORY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

EVER-GLORY COMM.CENTER
NO. 509 CHENGXIN THOROUGHFARE 211102
NANJING,JIANGSU PROVINCE, PR 211102 OC

New Principal Place of Business:

Current Mailing Address:

EVER-GLORY COMM.CENTER
NO. 509 CHENGXIN THOROUGHFARE 211102
NANJING,JIANGSU PROVINCE, PR 211102 OC

New Mailing Address:

FEI Number: 65-0548697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES,INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KANG, YIHUA
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA
City-St-Zip: NANJING,JIANGSU PROVINCE, PR OC

Title: COO
Name: SUN, JIA JUN
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA
City-St-Zip: NANJING, JIANGSU, PR 211102 OC

Title: CFO
Name: GUO, YAN
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA
City-St-Zip: NANJING, JIANGSU, PR 211102 OC

Title: D
Name: QI, CHANGYU
Address: JIANGSU CHAMBER OF COMMERCE FOR IMPORT
City-St-Zip: NANJING,JIANGSU PROVINCE, PR 210000 OC

Title: S
Name: GUO, YAN
Address: NO 509 CHENGXIN THOROUGHFARE, CHINA
City-St-Zip: NANJING, JIANGSU, PR 211102 OC

Title: D
Name: ZHANG, ZHIXUE
Address: GUANGHUA SCHOOL OF MANAGEMENT
City-St-Zip: PEKING, CHINA, PR 100871 OC

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: GUO YAN

CFO

01/10/2010

Electronic Signature of Signing Officer or Director

Date