

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007554

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHINA AOXING PHARMACEUTICAL COMPANY, INC.

Current Principal Place of Business:

444 WASHINGTON BLVD
SUITE 2424
JERSEY CITY, NJ 07310 US

New Principal Place of Business:

40 WALL STREET, FLOOR 28
NEW YORK, NY 10006 US

Current Mailing Address:

444 WASHINGTON BLVD
SUITE 2424
JERSEY CITY, NJ 07310 US

New Mailing Address:

40 WALL STREET, FLOOR 28
NEW YORK, NY 10006 US

FEI Number: 65-0636168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MR () Delete
Name: YUE, ZHENJIANG
Address: 444 WASHINGTON BLVD, SUITE 2424
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR () Delete
Name: TALLEY, RCIHRD W
Address: 444 WASHINGTON BLVD, SUITE 2424
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR () Delete
Name: JOSEPH, LEVINSON J
Address: PO BOX 446, GRAND CENTRAL STATION
City-St-Zip: NEW YORK, NY 10163 US

Title: MR () Delete
Name: WANG, JIAQI
Address: 444 WASHINGTON BLVD, SUITE 2424
City-St-Zip: JERSEY CITY, NJ 07310

Title: MR () Delete
Name: SHAO, HUI
Address: 444 WASHINGTON BLVD, SUITE 2424
City-St-Zip: JERSEY CITY, NJ 07310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: YUE, ZHENJIANG
Address: 40 WALL STREET, FLOOR 28
City-St-Zip: NEW YORK, NY 10006 US

Title: MR (X) Change () Addition
Name: JOHN, O'SHEA
Address: 40 WALL STREET, FLOOR 28
City-St-Zip: NEW YOR, NY 10006 US

Title: MR (X) Change () Addition
Name: HOWARD, STERLING
Address: 40 WALL STREET, FLOOR 28
City-St-Zip: NEW YORK, NY 10006 US

Title: MR (X) Change () Addition
Name: MIN, JUN
Address: 40 WALL STREET, FLOOR 28
City-St-Zip: NEW YORK, NY 10006

Title: MR (X) Change () Addition
Name: XU, GUOZHU
Address: 40 WALL STREET, FLOOR 28
City-St-Zip: NEW YORK, NY 10006 US

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: ZHENJIANG YUE

Electronic Signature of Signing Officer or Director

CEO

03/26/2009

_____ Date