

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007554

FILED
Jan 09, 2012
Secretary of State

Entity Name: AOXING PHARMACEUTICAL COMPANY, INC.

Current Principal Place of Business:

15 EXCHANGE PLACE
SUITE 500
NEW JERSEY, NJ 08302 US

New Principal Place of Business:

444 WASHINGTON BLVD
SUITE 3338
NEW JERSEY, NJ 07310 US

Current Mailing Address:

15 EXCHANGE PLACE
SUITE 500
NEW JERSEY, NJ 08302 US

New Mailing Address:

444 WASHINGTON BLVD
SUITE 3338
NEW JERSEY, NJ 07310 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

OFFICERS AND DIRECTORS:

Title: MR
Name: YUE, ZHENJIANG
Address: 444 WASHINGTON BLVD SUITE 3338
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR
Name: JOHN, O'SHEA
Address: 444 WASHINGTON BLVD SUITE 3338
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR
Name: HOWARD, STERLING
Address: 444 WASHINGTON BLVD SUITE 3338
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR
Name: MIN, JUN
Address: 444 WASHINGTON BLVD SUITE 3338
City-St-Zip: JERSEY CITY, NJ 07310

Title: MR
Name: XU, GUOZHU
Address: 444 WASHINGTON BLVD SUITE 3338
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: CFO
Name: YUNJUN AI, BOB
Address: 444 WASHINGTON BLVD SUITE 3338
City-St-Zip: JERSEY CITY, NJ 07310 US

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: ZHENJIANG YUE

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date