

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49967

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: TPS WU, INCORPORATED

## Current Principal Place of Business:

12730 NEW BRITTANY  
#434  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

## Current Mailing Address:

12730 NEW BRITTANY  
#434  
FORT MYERS, FL 33907 US

## New Mailing Address:

FEI Number: 65-0305361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITNEY, JAMES W  
3045 ESTERO BLVD.  
SUITE 434  
FT. MYERS BCH, FL 33931 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: PD ( ) Delete  
Name: SHUI KWAI LAW, TERESA  
Address: 2471 AVONGATE DRIVE  
City-St-Zip: MISSISSAUGA, ONT CAN,

Title: VD ( ) Delete  
Name: NGAN PENG WU, SALLY  
Address: 2471 AVONGATE DRIVE  
City-St-Zip: MISSISSAUGA, ONT CAN,

Title: STD ( ) Delete  
Name: LAI TAK WU, PETER  
Address: 2471 AVONGATE DRIVE  
City-St-Zip: MISSISSAUGA, ONT CAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTORBOURAS

ACCO

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date