2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83465

Entity Name: KING OF FANS, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 NW 22ND STREET FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1951 NW 22ND STREET FT. LAUDERDALE, FL 33311

FEI Number: 59-2198023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUANG, HSIUYING VD HUANG, HSIUYING STD 1951 NW 22 ST 1951 NW 22 ST

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 US

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: HSIUYING HUANG 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LOWE, TIEN S

Address: 1951 NW 22ND STREET City-St-Zip: FT. LAUDERDALE, FL

Title: VD

Name: WU, JOHN

Address: 1951 NW 22ND STREET City-St-Zip: FT. LAUDERDALE, FL

Title: STD

Name: HUANG, HSIUYING Address: 1951 NW 22ND STREET City-St-Zip: FT. LAUDERDALE, FL

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: HSIUYING HUANG STD 02/05/2010