

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000088

FILED
Feb 28, 2011
Secretary of State

Entity Name: CENTURION WHEEL MANUFACTURING COMPANY

Current Principal Place of Business:

279 E. 950 S.
OREM, UT 84058

New Principal Place of Business:

Current Mailing Address:

279 E. 950 S.
OREM, UT 84058

New Mailing Address:

FEI Number: 20-3517026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINDER, DOUG
17181 HILLSBOROUGH BLVD
PORT CHARLOTTE, FL 33954 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: CP
Name: WANG, JANE
Address: 420 E WATERSIDE DR, #3301
City-St-Zip: CHICAGO, IL 60601

Title: TD
Name: DONG, TANYING
Address: 200 RIVERSIDE BLVD, TRUMP PLAZA 14F
City-St-Zip: NEW YORK, NY 10069

Title: VPS
Name: YANG, XIAOREN
Address: 1311 N 1800 W
City-St-Zip: LEHI, UT 84043

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: XIAOREN YANG

VPS

02/28/2011

Electronic Signature of Signing Officer or Director

Date