

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002932

FILED
Feb 15, 2011
Secretary of State

Entity Name: KANDI USA INC.

Current Principal Place of Business:

10955 ARROW RT., SUITE 101
RANCHO CUCAMONGA, CA 91730

New Principal Place of Business:

Current Mailing Address:

10955 ARROW RT., SUITE 101
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

FEI Number: 20-5050301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, DAVID
5953 NEWPORT VILLAGE WAY
LAKEWORTH, FL 33463 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: PCS
Name: HU, WANGYUAN
Address: 10955 ARROW RT., SUITE 101
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: WANGUAN HU

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date