

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003371

FILED
Aug 27, 2012
Secretary of State

Entity Name: PEACE POWER SPORTS, INC.

Current Principal Place of Business:

2533 ROYAL LN
SUITE 505
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2533 ROYAL LN STE
SUITE 505
DALLAS, TX 75229

New Mailing Address:

FEI Number: 26-3821737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRIAN
6191 S PINE AVE
OCALA, FL 34480 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: C
Name: LU, ZELIANG
Address: #7LANHUA RD BAIHUASHAN IND PK, EC DEV ZONE
City-St-Zip: WUYI, ZHEJIANG CHINA, XX

Title: VC
Name: LIU, FANG
Address: 3301 PARKVIEW
City-St-Zip: COLLEYVILLE, TX 76034

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: FANG LIU

VP

08/27/2012

Electronic Signature of Signing Officer or Director

Date