

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005187

FILED
Apr 21, 2011
Secretary of State

Entity Name: FUYAO NORTH AMERICA INCORPORATED

Current Principal Place of Business:

301 HALTON ROAD
SUITE E
GREENVILLE, SC 29607

New Principal Place of Business:

Current Mailing Address:

301 HALTON ROAD
SUITE E
GREENVILLE, SC 29607

New Mailing Address:

FEI Number: 57-1128188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: TSO, FAI
Address: 301 HALTON ROAD, SUITE E
City-St-Zip: GREENVILLE, SC 29607

Title: VICE
Name: LIN, BO
Address: 301 HALTON ROAD, SUITE E
City-St-Zip: GREENVILLE, SC 29607

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: BO LIN

VICE

04/21/2011

Electronic Signature of Signing Officer or Director

Date