

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004415

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** NGC TRANSMISSION EQUIPMENT (AMERICA), INC.

**Current Principal Place of Business:**

17955 E. AJAX CIRCLE  
CITY OF INDUSTRY, CA 91748

**New Principal Place of Business:**

**Current Mailing Address:**

17955 E. AJAX CIRCLE  
CITY OF INDUSTRY, CA 91748

**New Mailing Address:**

**FEI Number:** 26-3287999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GROVES, DANNY  
1149 CREIGHTON ROAD, SUITE 3  
PENSACOLA, FL 32504 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: PVC  
Name: LIU, JIAN GUO  
Address: 17955 E. AJAX CIRCLE  
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: VSD  
Name: GONG, YAN  
Address: 17955 E. AJAX CIRCLE  
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: TD  
Name: ZHOU, JING JIA  
Address: 17955 E. AJAX CIRCLE  
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: C  
Name: HU, YUEMING  
Address: 17955 E. AJAX CIRCLE  
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: D  
Name: LIAO, ENRONG  
Address: 17955 E. AJAX CIRCLE  
City-St-Zip: CITY OF INDUSTRY, CA 91748

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: YAN GONG

VP

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date