2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04145

FILED Feb 15, 2011 Secretary of State

Entity Name: GOLDEN DRAGON ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2851 INDUSTRIAL PLAZA DR TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2851 INDUSTRIAL PLAZA DR TALLAHASSEE, FL 32301 US

FEI Number: 59-2222612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW, REDD, CRONA & MUNROE, P.A. 2727 APALACHEE PARKWAY TALLAHASSEE, FL 32301 US

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: CRM

Name: LIAO, INGSHANG

Address: 2936 BRANDEMERE DRIVE City-St-Zip: TALLAHASSEE,, FL 32312

Title: VP

Name: LIAO, YUH KONG

Address: 6628 LANDOVER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: F

 Name:
 HUTT, YUH-MEI

 Address:
 4089 FAULKNER LN

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

Title: BK

Name: HUANG, FANNIE BK

Address: 3031 HARPERS FERRY DRIVE City-St-Zip: TALLAHASSEE, FL 32308

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: FANNIE HUANG AP 02/15/2011