

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61996

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE SOUTH CHINA SANPAN CORPORATION

Current Principal Place of Business:

7150 SW STATE HWY. 28
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

7150 SW STATE HWY. 24
CEDAR KEY, FL 32625 US

New Mailing Address:

7150 SW STATE HWY. 28
CEDAR KEY, FL 32625 US

FEI Number: 59-2933212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERTEL, WM G
6450 SW STATE HWY 24
CEDAR KEY, FL 32625 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: PD
Name: VIERTEL, SUSAN S
Address: 6450 SW STATE HWY 24
City-St-Zip: CEDAR KEY, FL 32625

Title: STD
Name: VIERTEL, WM G
Address: 6450 S.W. STATE HWY 24
City-St-Zip: CEDAR KEY, FL 32625 US

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: WILLIAM G VIERTEL

SECT

04/24/2012

Electronic Signature of Signing Officer or Director

Date