2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001853

FILED Feb 26, 2012 Secretary of State

Entity Name: THE EARLY MEDIEVAL CHINA GROUP, INC.

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

DEPT. OF LLC, PUGH HALL 307 UNIVERSITY OF FLORIDA GAINESVILLE, FL 326115565

Current Mailing Address: New Mailing Address:

3965 NW 30TH PLACE GAINESVILLE, FL 32606

FEI Number: 95-4818965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHENNAULT, CYNTHIA L 3965 NW 30 PL

GAINESVILLE, FL 32606 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:

Γitle: I

Name: KNAPP, KEITH N PROF

Address: DEPT OF HIST., 171 MOULTRIE ST., CITADEL

City-St-Zip: CHARLESTON, SC 29409 US

Title: STD

Name: KLEIN, KENNETH

Address: 2615 GRIFFITH PARK BLVD. City-St-Zip: LOS ANGELES, CA 90039

Title:

Name: BOKENKAMP, STEPHEN R Address: 2611 E. 5TH STREET City-St-Zip: BLOOMINGTON, IN 47408

Title:

Name: DIEN, ALBERT E
Address: 232 LEXINGTON DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title:

Name: CHENNAULT, CYNTHIA L Address: 3965 NW 30TH PLACE City-St-Zip: GAINESVILLE, FL 32606

Title:

Name: KNECHTGES, DAVID

Address: UNIV OF WASH, ASIAN LANGS & LITS DEPT DO21

City-St-Zip: SEATTLE, WA 98195

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA L. CHENNAULT DIR 02/26/2012