2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007349

FILED Feb 08, 2012 Secretary of State

Entity Name: TALLAHASSEE CHINESE SCHOOL, CORP.

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

932 ALACHUA AVE. 2945 COMPTON WAY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

932 ALACHUA AVE. 2945 COMPTON WAY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

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

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

WU, TIENSHUENN
932 ALACHUA AVE.
TALLAHASSEE, FL 32308 US

HUANG, CARL
2945 COMPTON WAY
TALLAHASSEE, FL 32309 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: CARL HUANG 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: WANG, SZUCHUAN
Address: 361 MEADOW RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: T

Name: CHEN, LI Address: 946 MOONS

Address: 946 MOONSEED CT. City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: CHANG, DAVID

Address: 3467 TORRINGTON WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: CEO

Name: CHANG, FANGYI

Address: 4672 PLANTERS RIDGE DR.

City-St-Zip: TALLAHASSEE, FL

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: CARL HUANG MR. 02/08/2012