2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003056

FILED Mar 26, 2012 Secretary of State

Entity Name: EPOCH TIMES FLORIDA CORPORATION

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

4812 N. CLASSICAL BLVD 10200 STATE ROAD 84 WEST, #207

DELRAY BEACH, FL 33445 US DAVIE, FL 33324

New Mailing Address: Current Mailing Address:

10200 STATE ROAD 84 WEST 4257 LAUREL RIDGE CIR

WESTON, FL 33331 #207

DAVIE, FL 33324 US

FEI Number: 27-2178753 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:

DAVID W. LEE, P.A. EASON S.

9800 4TH ST N 10200 STATE ROAD 84 WEST,

307 #207

SAINT PETERSBURG, FL 33702 US DAVIE, FL 33324 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: SE 03/26/2012

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: S., EASON

Address: 10200 STATE ROAD 84 WEST, #207

City-St-Zip: DAVIE, FL 33324 US

Title: DVP Name: HU, JAMES

Address: 10200 STATE ROAD 84 WEST, #207

City-St-Zip: DAVIE, FL 33324 US

Title: D,S

ZHANG, YANLING Name: 12028 NW 13TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33026 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SE Ρ 03/26/2012