2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003311

FILED May 01, 2011 Secretary of State

Entity Name: NORTH AMERICA CHINESE SCIENCE AND CULTURE EXCHANGE AND PROMOTION ASSOCIATION

CORP

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

2800 GLADES CIRCLE #109 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2800 GLADES CIRCLE #109 WESTON, FL 33327

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

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

XIAO, FENG 16600 ROYAL POINCIANA COURT WESTON, FL 33326 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: XIAO, FENG

Address: 16600 ROYAL POINCIANA COURT

City-St-Zip: WESTON, FL 33326

Title: VP Name: XIONG, HUI

Address: 431 NW 118 WAY

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: FAN, XIAOFANG

Address: 16600 ROYAL POINCIANA COURT

City-St-Zip: WESTON, FL 33326

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: FENG XIAO CEO 05/01/2011