

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18558

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALL CHINA MISSION, INC.

Current Principal Place of Business:

3006 WESSEX STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3006 WESSEX STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2761734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CHE CHI
3006 WESSEX STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LIU, CHE-CHI
3006 WESSEX STREET
ORLANDO, FL 32803 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: LIU, CHE-CHI

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, CHE CHI
Address: 3006 WESSEX STREET
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: LIU, SHAO LAN
Address: 3006 WESSEX STREET
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: LIU, MEI-CHIN
Address: 3006 WESSEX STREET
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: LIU, MEI YUN
Address: 520 SE 17TH PLACE
City-St-Zip: OCALA, FL 34471

Title: SD
Name: LIU, MEI-CHING
Address: 3006 WESSEX STREET
City-St-Zip: ORLANDO, FL 32803

Title: TD
Name: WANG, RONG HUA
Address: 520 SE 17TH PLACE
City-St-Zip: OCALA, FL 34471

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: LIU, CHE-CHI

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date