2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012184

Entity Name: T.C.M. ACUPUNCTURE, INC.

FILED Apr 20, 2011 Secretary of State

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

 1536 KINGSLEY AVE.
 1532 KINGSLEY AVE.

 SUITE#127
 SUITE#106,107

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1536 KINGSLEY AVE. 1532 KINGSLEY AVE. SUITE#127 SUITE#106,107 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

FEI Number: 59-3619725 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:

WANG, YALING 1739 CHATHAM VILLAGE DR. ORANGE PARK, FL 32003 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:

Title: PD

Name: JIANG, XIAOJUN

Address: 1739 CHATHAM VILLAGE DR. City-St-Zip: ORANGE PARK, FL 32003

Title: VP

Name: WANG, YALING

Address: 1739 CHATHAM VILLAGE DR. City-St-Zip: ORANGE PARK, FL 32003

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

SIGNATURE: YALING WANG VP 04/20/2011