2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050723

Entity Name: EASTAR COMPANY

FILED Mar 26, 2012 Secretary of State

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

96 WINDRIDGE LANE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

96 WINDRIDGE LANE

PANAMA CITY BEACH, FL 32407

US

FEI Number: 59-3647902 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:

KIEHN, ROLAND W ESQ 220 MCKENZIE AVENUE PANAMA CITY, FL 32401

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:

Name: CHEN, DEHAI

Address: 96 WINDRIDGE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP

Name: CHEN, WENFENG Address: 96 WINDRIDGE LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST

Name: REN, LIJUN

Address: 7901 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: WENFENG CHEN VP 03/26/2012