2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071207

FILED Jan 25, 2011 Secretary of State

Entity Name: THE CENTER FOR TRADITIONAL CHINESE MEDICINE, INC.

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

3100 SOUTH TAMIAMI TR SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3100 SOUTH TAMIAMI TR SARASOTA, FL 34239

FEI Number: 65-1025279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZHAO, DR. RUANJIN

4440 BEAUCHAMP CT

SARASOTA, FL 34243 US

ZHAO, DR. RUANJIN

6710 CHANCERY PLACE

SARASOTA, FL 34201 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: 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ZHAO, DR, RUANJIN

 Address:
 6710 CHANCERY PLACE

 City-St-Zip:
 SARASOTA, FL 34201

Title: D

Name: LIU, JING

Address: 6710 CHANCERY PLACE City-St-Zip: SARASOTA, FL 34201

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: RUAN JIN ZHAO PH.D 01/25/2011