

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095861

FILED
Aug 16, 2010
Secretary of State

Entity Name: LINKWELL CORPORATION

Current Principal Place of Business:

NO. 476 HUTAI BRANCH ROAD
BAOSHAN DISTRICT
SHANGHAI, CHINA, CH 200436

New Principal Place of Business:

Current Mailing Address:

NO. 476 HUTAI BRANCH ROAD
BAOSHAN DISTRICT
SHANGHAI, CHINA, CH 200436

New Mailing Address:

FEI Number: 65-1053546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DCEO
Name: BIAN, XUELIAN
Address: NO. 476 HUTAI BRANCH ROAD
City-St-Zip: SHANGHAI, CH 200436

Title: D VP
Name: GUAN, WEI
Address: NO. 476 HUTAI BRANCH ROAD
City-St-Zip: SHANGHAI, CH 200436

Title: SEC
Name: WANG, JUE
Address: NO. 476 HUTAI BRANCH ROAD
City-St-Zip: SHANGHAI, CH 200436

Title: CFO
Name: LI, GENDI
Address: NO. 476 HUTAI BRANCH ROAD
City-St-Zip: SHANGHAI, CH 200436

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: XUELIAN BIAN

DCEO

08/16/2010

Electronic Signature of Signing Officer or Director

Date