2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042375

Entity Name: DRAGON PHONIX ACUPUNCTURE, INC.

FILED Jan 15, 2010 Secretary of State

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

1703 N MAIN ST 2579 OAK ST

SUITE A KISSIMMEE, FL 34741

KISSIMMEE, FL 347443313

Current Mailing Address: New Mailing Address:

1703 N MAIN ST 4290 RAMBLER AVE SUITE A ST. CLOUD, FL 34772

KISSIMMEE, FL 347443313

FEI Number: 59-3714547 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:

 SEARCY, XIU F
 1703 N MAIN ST
 2579 OAK ST

 SUITE A
 KISSIMMEE, FL 34741
 US

KISSIMMEE, FL 347443313 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: 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SEARCY, XIU F

 Address:
 2579 OAK ST

 City-St-Zip:
 KISSIMMEE, FL 34741

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: XIU SEARCY PD 01/15/2010