

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048735

FILED
Apr 26, 2011
Secretary of State

Entity Name: FENG SHUI INTERNATIONAL UNLIMITED INC.

Current Principal Place of Business:

6526 S. KANNER HWY
#327
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6526 S. KANNER HWY
#327
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1100315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, SANDRA A
6526 S KANNER HWY #327
STUART, FL 34997 US

Name and Address of New Registered Agent:

JACOBS, ADAM D
6526 S KANNER HWY #327
STUART, FL 34997 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: ADAM D JACOBS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PERRY, SANDRA A
Address: 6526 S. KANNER HWY #327
City-St-Zip: STUART, FL 34997 US

Title: P
Name: JACOBS, ADAM D
Address: 6526 S. KANNER HWY #327
City-St-Zip: STUART, FL 34997 US

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: ADAM D JACOBS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date