2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024986

Entity Name: GZ CONCEPTS DESIGN, INCORPORATED

FILED May 18, 2010 Secretary of State

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

8145 WOODWORTH DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

8145 WOODWORTH DRIVE ORLANDO, FL 32817

FEI Number: 01-0621723 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:

GUANGHUI, ZHAO 8145 WOODWORTH DR ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZHAO, GUANGHUI
Address: 8145 WOODWORTH DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VPD Name: LL ZI

Address: 8145 WOODSWORTH DR City-St-Zip: ORLANDO, FL 32817

Title: VP

Name: ZHAO, BOER

Address: 8145 WOODWORTH DRIVE City-St-Zip: ORLANDO, FL 32817

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: GUANGHUI ZHAO PD 05/18/2010