

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091512

FILED
Apr 23, 2012
Secretary of State

Entity Name: S AND J ACQUISITION CORP.

Current Principal Place of Business:

14179 LAUREL TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14179 LAUREL TRAIL
C/O AMANDA HALL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 11-3649622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: LIM, HENRY W
Address: 19/F NAN FUNG TOWER 173 DES VOEUX ROAD
City-St-Zip: CENTRAL, HONG KONG, OC XXXXXXXXX HK

Title: DTS
Name: DYSON, PATRICK J
Address: ATLAS WAY, ATLAS NORTH,
City-St-Zip: SHEFFIELD, OC XXXXXXXXX UK

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: HENRY LIM

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04/23/2012

Electronic Signature of Signing Officer or Director

Date