

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135337

FILED
Mar 07, 2008
Secretary of State

Entity Name: NEW SPRING INTERNATIONAL, INC.

Current Principal Place of Business:

10920 BAY MEADOWS RD
SUITE 27-110
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10920 BAY MEADOWS RD
SUITE 27-110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 05-0547298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, SHIMIN MS.
10920 BAYMEADOWS ROAD,
27-110
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZHAO, CHANGJIANG
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: LANG, SHIMIN
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DV () Delete
Name: ZHAO, LIANG
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32267

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: LANG, SHIMIN
Address: 4771 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHANGJIANG ZHAO

_____ Electronic Signature of Signing Officer or Director

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03/07/2008

_____ Date