2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042878

Entity Name: HONG TSUN MAN, INC.

FILED Apr 28, 2010 Secretary of State

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

4374 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4374 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410

FEI Number: 01-0778706 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:

LEE, TSUN Y 4374 NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: LEE, TSUN Y

Address: 4374 NORTHLAKE BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: LEE, MAN T

Address: 4374 NORTHLAKE BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEE, TSUN, Y DP 04/28/2010