

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045374

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAN BUCK INTERNATIONAL, INC.

Current Principal Place of Business:

5970 REYNOSA DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5970 REYNOSA DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 16-1660320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, DEBRA P
5970 REYNOSA DR.
PENSACOLA, FL 32504 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: CD
Name: BUCKLEY, DEDRA
Address: 5970 REYNOSA DR.
City-St-Zip: PENSACOLA, FL 32504

Title: CEOD
Name: ZHANG, DIANA D
Address: 3497 ASHMORE LANE
City-St-Zip: PACE, FL 32571

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: ZHANGDANYANG

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date