

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002195

Entity Name: SUNWIN TECH GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6 SHENGWANG AVE
QUFU, SHANDONG, CHINA, CH 27310

New Principal Place of Business:

Current Mailing Address:

C/O CHINA DIRECT, INC.
431 FAIRWAY DRIVE, STE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0576425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
200
DEERFIELD BEACH, FL 33441 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: CSD
Name: LIN, DONGDONG
Address: 6 SHENGWANG AVE
City-St-Zip: QUFU, SHANDONG, CHINA, CH 27310

Title: PD
Name: ZHANG, LAIWANG
Address: 6 SHENGWANG AVE
City-St-Zip: QUFU, SHANDONG, CHINA, CH 27310

Title: T
Name: WU, FANJUN
Address: 6 SHENGWANG AVE
City-St-Zip: QUFU, SHANDONG, CHINA, CH 27310

Title: D
Name: YAN, CHENGXIANG
Address: 6 SHENGWANG AVE
City-St-Zip: QUFU, SHANDONG, CHINA, CH 27310

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: DONGDONG LIN

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date