2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058878

Entity Name: GLOBAL SOURCING GROUP, INC.

FILED Apr 25, 2005 Secretary of State

5036 SANIBEL DR
JACKSONVILLE, FL 32210

5007 RIVERPOINT ROAD
JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5036 SANIBEL DR

JACKSONVILLE, FL 32210

2020 WESTSIDE COURT
SUITE E
SNELLVILLE, GA 30078

FEI Number: 20-0953743 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:

AKEL, EDWARD C 1 INDEPENDENT DR SUITE 2301 JACKSONVILLE, FL 32202 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition XIAO-QIONG DAI, DAVI, D XIAO-QIONG DAI, DAVI, D Name: Name: 5036 SANIBEL DR 5007 RIVERPOINT ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete Title: D (X) Change () Addition

Name: TU, HONG Name: TU, HONG

 Address:
 5036 SANIBEL DR
 Address:
 5007 RIVERPOINT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HONG TU D 04/25/2005