

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082241

FILED
Jan 19, 2011
Secretary of State

Entity Name: DONG YE ACUPUNCTURE & CHINESE MEDICINE, INC.

Current Principal Place of Business:

2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 45-0537780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, SUSAN
2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905 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: D
Name: HATHAWAY, SUSAN
Address: 2105 PALM BAY ROAD SUITE 2
City-St-Zip: PALM BAY, FL 32905

Title: SEC
Name: HATHAWAY, SUSAN J
Address: 2105 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

Title: PRES
Name: HATHAWAY, SUSAN J
Address: 2105 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

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: SUSAN J HATHAWAY

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date