

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094673

Entity Name: DRAGON INTERNATIONAL GROUP CORP

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US

Current Mailing Address:

9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US

FEI Number: 20-1270946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, DAVID
9858 GLADES ROAD
#213
BOCA RATON, FL 33434 US

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WU, DAVID
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: DAVID WU

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WU, DAVID
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: CHEN, XUEJUN
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: CFO () Delete
Name: GAN, XIALI
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434 US

Title: S (X) Delete
Name: ZHANG, ORSON
Address: 9858 GLADES ROAD, #213
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WU, DAVID
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: CFO (X) Change () Addition
Name: GAN, XIALI
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S (X) Change () Addition
Name: WU, DAVID
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID WU

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date