

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165575

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: SHENGKAI INNOVATIONS, INC.

## Current Principal Place of Business:

NO. 27 WANG GANG RD.  
JIN NAN (SHUANG GANG) ECON.TECH. DEV. AREA  
TIANJIN (PRC - CHINA), -- 30035 CH

## New Principal Place of Business:

## Current Mailing Address:

NO. 27 WANG GANG RD.  
JIN NAN (SHUANG GANG) ECON.TECH. DEV. AREA  
TIANJIN (PRC - CHINA), -- 30035 CH

## New Mailing Address:

FEI Number: 11-3737500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: WANG, CHEN  
Address: NO. 27 WANG GANG RD., JINNAN ECON.DEV.AREA  
City-St-Zip: TIANJIN (PRC - CHINA), -- 30035 CH

Title: DIR  
Name: WANG, CHEN  
Address: NO. 27 WANG GANG RD., JINNAN ECON.DEV.AREA  
City-St-Zip: TIANJIN (PRC - CHINA), -- 30035 CH

Title: DIR  
Name: GUO, WEI  
Address: NO. 27 WANG GANG RD., JINNAN ECON.DEV.AREA  
City-St-Zip: TIANJIN (PRC - CHINA), -- 30035 CH

Title: DIR  
Name: LENG, JUN  
Address: RM1202 BUILDING 12, YUANYANGTIANDI  
City-St-Zip: BEIJING, -- 10025 CH

Title: DIR  
Name: MU, RUIZHU  
Address: COLLEGE OF CHEMISTRY&CHEM. ENGINEERING  
City-St-Zip: CHONGQING, -- 400715 CH

Title: DIR  
Name: MARKS, MICHAEL  
Address: 333 SANDY SPRINGS CIRCLE  
City-St-Zip: ATLANTA, GA 30328 US

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: /S/WANG CHEN

CEO

04/06/2010

Electronic Signature of Signing Officer or Director

Date