2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043268

Entity Name: FUJ TECH CORP.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1265 S. SEMORAN BLVD 4767 NEW BROAD STREET ORLANDO, FL 32814

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1265 S. SEMORAN BLVD 4767 NEW BROAD STREET 1209 ORLANDO, FL 32814 WINTER PARK, FL 32792

FEI Number: 20-2593501 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:

FU, JACQUES
1265 S. SEMORAN BLVD.
4767 NEW BROAD STREET
1209
VINTER PARK, FL 32792 US

FU, JACQUES
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FU, JACQUES Name: FU, JACQUES

 Address:
 1265 S. SEMORAN BLVD SUITE 1209
 Address:
 4767 NEW BROAD STREET

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ORLANDO, FL 32814

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: JACQUES FU PRES 04/29/2009