

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064506

FILED
Apr 27, 2012
Secretary of State

Entity Name: S11 INVESTMENT GROUP, INC.

Current Principal Place of Business:

10425 PARK BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10425 PARK BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-2809199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, LENNY
10425 PARK BLVD
SEMINOLE, FL 33772 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: P
Name: LAI, LENNY
Address: 10425 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VPS
Name: LEE-SHUE, RICHARD
Address: 10425 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: WONG, WAI-PENG
Address: 10425 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

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: WAIPENG WONG

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date