

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLDEN SUN INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

5426 SUNSEEKER BLVD
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5426 SUNSEEKER BLVD
GREENACRES, FL 33463 US

New Mailing Address:

PO BOX 542616
LAKE WORTH, FL 33454 US

FEI Number: 20-3661358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, ZHENG
5426 SUNSEEKER BLVD
GREENACRES, FL 33463 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: SUN, ZHENG
Address: 5426 SUNSEEKER BLVD
City-St-Zip: GREENACRES, FL 33463

Title: T
Name: YAN, WEIQIAN
Address: 5426 SUNSEEKER BLVD
City-St-Zip: GREENACRES, FL

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: ZHENG SUN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date