

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133618

Entity Name: CHINA LOTUS CONSULTING, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 691706
ORLANDO, FL 328691706 US

New Principal Place of Business:

1039 E. HIGHLAND DR.
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 691706
ORLANDO, FL 328691706 US

New Mailing Address:

FEI Number: 20-3549813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKENROTH, ROBERT
1039 E HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ECKENROTH, ROBERT M
1039 E HIGHLAND DRIVE
LAKELAND, FL 33813 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: ROBERT M. ECKENROTH

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ECKENROTH, MELANIE
Address: P.O. BOX 691706
City-St-Zip: ORLANDO, FL 328691706 US

Title: T () Delete
Name: ECKENROTH, ROBERT
Address: P.O. BOX 691706
City-St-Zip: ORLANDO, FL 328691706 US

Title: S () Delete
Name: ECKENROTH, YVONNE
Address: P.O. BOX 691706
City-St-Zip: ORLANDO, FL 328691706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ECKENROTH, MELANIE L
Address: P.O. BOX 691706
City-St-Zip: ORLANDO, FL 328691706 US

Title: T (X) Change () Addition
Name: ECKENROTH, ROBERT M
Address: P.O. BOX 691706
City-St-Zip: ORLANDO, FL 328691706 US

Title: S (X) Change () Addition
Name: ECKENROTH, YVONNE M
Address: P.O. BOX 691706
City-St-Zip: ORLANDO, FL 328691706

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: ROBERT M. ECKENROTH

T

04/11/2009

Electronic Signature of Signing Officer or Director

Date