

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080013

FILED
Mar 12, 2010
Secretary of State

Entity Name: SINO-AMERICAN SYSTEMS, INC

Current Principal Place of Business:

9737 NW 41 STREET #461
DORAL, FL 33178

New Principal Place of Business:

135 WESTON RD #172
WESTON, FL 33326

Current Mailing Address:

9737 NW 41 STREET #461
DORAL, FL 33178

New Mailing Address:

135 WESTON RD #172
WESTON, FL 33326

FEI Number: 13-4334582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SHAWN
9737 NW 41 STREET #461
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOODE, CHRISTOPHER
135 WESTON RD #172
WESTON, FL 33326 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: CHRISTOPHER GOODE

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOODE, CHRISTOPHER
Address: 135 WESTON RD #172
City-St-Zip: WESTON, FL 33326

Title: V
Name: COOPER, SHAWN
Address: 135 WESTON RD #172
City-St-Zip: WESTON, FL 33326

Title: T
Name: O'LEARY, KEVIN
Address: 135 WESTON RD #172
City-St-Zip: WESTON, FL 33326

Title: S
Name: COXIN, SHARON
Address: 135 WESTON RD #172
City-St-Zip: WESTON, FL 33326

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: CHRISTOPHER GOODE

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date