

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091605

FILED
Mar 22, 2011
Secretary of State

Entity Name: FLORIDA SHANNON GROUP, INC.

Current Principal Place of Business:

230 47TH STREET W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

230 47TH STREET W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 86-1172493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, ALEX
15310 AMBERLY DRIVE
SUITE 207
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CHEN, JIN
18017 WYNTHORNE DR
TAMPA, FL 33647 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: JIN CHEN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LI, ZHI
Address: 230 47TH STREET W.
City-St-Zip: BRADENTON, FL 34209

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: ZHI LI

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date