

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111016

Entity Name: CDI CHINA, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number: 20-5533623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, JAMES
5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROTHSTEIN, LAZARUS
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: LAZARUS ROTHSTEIN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WANG, JAMES
Address: 5301 N. FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: SIEGEL, MARC
Address: 5301 N. FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANG, YUEJIAN J
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPSD (X) Change () Addition
Name: ROTHSTEIN, LAZARUS
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPTD () Change (X) Addition
Name: WEERARTNE, I. ANDREW
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: GOLDRICH, ANDREW
Address: 431 FAIRWAY DRIVE, STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAZARUS ROTHSTEIN

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date