

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157696

FILED
Apr 27, 2011
Secretary of State

Entity Name: SILVER DRAGON INDUSTRIES, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 772288
ORLANDO, FL 32877

New Mailing Address:

PO BOX 772288
ORLANDO, FL 32877 US

FEI Number: 20-8099656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, VINCENT T CPA
720 RODEL COVE
LAKE MARY, FL 32746 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: PSTD
Name: DRACO, CHRISTOPHER J
Address: PO BOX 772288
City-St-Zip: ORLANDO, FL 32877 US

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 DRACO

PTSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date