2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006551

Entity Name: HUNAN WOK JAX INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 BEACH BLVD. #108 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5800 BEACH BLVD. #108 JACKSONVILLE, FL 32207

FEI Number: 43-2117650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YE, SONG 5800 BEACH BLVD. #108 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YE, SONG

Address: 5800 BEACH BLVD. #108 City-St-Zip: JACKSONVILLE, FL 32207

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: SONG YE P 03/25/2011