

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018677

FILED
Jan 06, 2012
Secretary of State

Entity Name: EUCLIDIAN, INC.

Current Principal Place of Business:

418 W. 7TH ST.
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

POBOX 13314
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 20-8467275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHONG, HAILING
418 W. 7TH ST.
JACKSONVILLE, FL 32206 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: PRES
Name: ULLRICH, JOHANNES B
Address: 418 W. 7TH ST.
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: TVP
Name: ZHONG, HAILING
Address: 418 W. 7TH ST.
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: SECT
Name: ZHONG, HAILING
Address: 418 W. 7TH ST.
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: DIR
Name: ULLRICH, JOHANNES B
Address: 418 W. 7TH ST.
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: DIR
Name: ZHONG, HAILING
Address: 418 W. 7TH ST.
City-St-Zip: JACKSONVILLE, FL 32206 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: HAILING ZHONG

SECT

01/06/2012

Electronic Signature of Signing Officer or Director

Date