

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024257

FILED
Mar 29, 2010
Secretary of State

Entity Name: FUMEI INDUSTRY CORPORATION

Current Principal Place of Business:

221 APOLLO BEACH BLVD
APOLLO BEACH,, FL 33572

New Principal Place of Business:

Current Mailing Address:

7-8 CHATHAM SQUARE
SUITE 802
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 26-2126531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED EXPRESS ACC & TAX INC.
7-8 CHATHAM SQUARE
SUITE 802
NEW YORK, FL 10038 US

Name and Address of New Registered Agent:

JI FU CHEN
6764 LAKE ROCHESEER LANE
GIBSONTON, FL 33534 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: CHEN JI FU

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: CHEN, JI-FU
Address: 6764 LAKE ROCHESEER LANE
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: LIU, ZHIZHONG
Address: 816 WILLOUGHBY AVENUE 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11206

Title: S
Name: LIU, XIAOHONG
Address: 6764 LAKE ROCHESEER LANE
City-St-Zip: GIBSONTON, FL 33534

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: CHEN JI FU

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date