

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102093

Entity Name: FUJI - HANA INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1012 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

429 SOUTH TYNDALL PARKWAY
SUITE L
PANAMA CITY, FL 32404 US

New Mailing Address:

1012 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-3728022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CHENG LUNG
1012 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: P, D
Name: CHANG, CHENG LUNG
Address: 2702 CAMRYNS CT
City-St-Zip: PANAMA CITY, FL 32405

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: CHENG LUNG CHANG

P D

01/21/2011

Electronic Signature of Signing Officer or Director

Date