2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019842

Entity Name: XIONG INCORPORATED

Apr 30, 2010 Secretary of State

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

802 EAST FAIRBAIRN DRIVE DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

802 EAST FAIRBAIRN DRIVE DELTONA, FL 32725

FEI Number: 27-1470945 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:

XIONG, CHAI 802 EAST FAIRBAIRN DRIVE DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

XIONG, CHAI Name:

802 EAST FAIRBAIRN DRIVE Address: City-St-Zip: DELTONA, FL 32725

Title: VΡ

THOR, NOU Name:

Address: 802 EAST FAIRBAIRN DRIVE DELTONA, FL 32725 City-St-Zip:

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.

Ρ SIGNATURE: CHAI XIONG 04/30/2010