

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031105

FILED
Apr 13, 2010
Secretary of State

Entity Name: XUE SONG ENGINEERING CONSULTING INC

Current Principal Place of Business:

562 TOMAHAWK CT.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

562 TOMAHAWK CT.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-4626283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, XUE SONG
562 TOMAHAWK CT
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, XUE SONG
Address: 562 TOMAHAWK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: XUE SONG WANG

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date