

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000031105

**FILED**  
**Mar 01, 2011**  
**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

**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

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date